

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2012
Secretary of State

Entity Name: KING'S KNIGHTS CHARITABLE FUND, INC.

Current Principal Place of Business:

5100 W COPANS RD SUITE 900
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5100 W COPANS RD SUITE 900
MARGATE, FL 33063

New Mailing Address:

5100 W COPANS RD
SUITE 900
MARGATE, FL 33063

FEI Number: 27-5466185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHAN, ANDREW J
5100 W COPANS RD SUITE 900
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KOHAN, ANDREW J
5100 W COPANS RD
SUITE 900
MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOHAN, ANDREW J
Address: 679 NW 1200 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P
Name: COHN, MAX
Address: 9575 WELDON CIR APT 202
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: MARKS, ALAN R
Address: 5550 WOODLAND LANE
City-St-Zip: PLANTATION, FL 33312

Title: T
Name: TABAKIN, GILBERT
Address: 10730 W CLAIE MONT CIRCLE #2
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: HOCHFELD, LARRY
Address: 9537 WELDON CIR APT 408
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW KOHAN

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date