2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34224

ION ANNUAL REPORT FILED
Mar 16, 2009
Secretary of State

Entity Name: KNOWLEDGE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1384 54 AVE NE 1384 54 AVE NE

SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

1384 54 AVE NE PO BOX 55368

SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33732 US

FEI Number: 65-0150387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINEBRENNER, JACK M.

1384 54TH AVENUE NE
ST. PETERSBURG, FL 33713 US

WINEBRENNER, JACK M
1384 54TH AVENUE NE
ST. PETERSBURG, FL 33713 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: JM WINEBRENNER 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 WINEBRENNER, JACK M.,
 Name:
 WINEBRENNER, JACK M.

Address: 1384 54TH AVE. NE Address: 1384 54TH AVE. NE City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL

Title: SD () Delete Title: SD (X) Change () Addition Name: WINEBRENNER, LAWRENC, E M. Name: WINEBRENNER, LAWRENCE M

 Address:
 5431 NW 167TH ST
 Address:
 5431 NW 167TH ST

 City-St-Zip:
 OPA LOCKA, FL
 City-St-Zip:
 OPA LOCKA, FL 33055 US

Title: TD () Delete Title: TD (X) Change () Addition
Name: WINEBRENNER, WENDY, Name: WINEBRENNER, WENDY D
Address: 1384 54TH AVE NE Address: 1384 54TH AVE NE

 Address:
 1384 54TH AVE NE
 Address:
 1384 54TH AVE NE

 City-St-Zip:
 ST PETERSBURG, FL
 City-St-Zip:
 ST PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK WINEBRENNER P 03/16/2009