

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41975

FILED
Jan 19, 2007
Secretary of State

Entity Name: KNOTT'S RIVERFOREST FOUNDATION, INCORPORATED

Current Principal Place of Business:

36 63RD ST
YANKEETOWN, FL 34498 US

New Principal Place of Business:

Current Mailing Address:

BOX 41
YANKEETOWN, FL 34498 US

New Mailing Address:

FEI Number: 59-3049026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MARK
4721 RIVERSIDE DR
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COX, WILLIAM R
Address: 36 63RD STREET
City-St-Zip: YANKEETOWN, FL 34498

Title: DS () Delete
Name: MOORE, MARK L
Address: 4721 RIVERSIDE #9
City-St-Zip: YANKEETOWN, FL 34498

Title: DT () Delete
Name: BERKLEY, ELEANOR
Address: 4645 PAMALA ST
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK MOORE

SEC

01/19/2007

Electronic Signature of Signing Officer or Director

Date