2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N98000002261

1. Entity Name

KNIGHT VISION FOUNDATION, INC.



Principal Place of Business

%MICHAEL SCHWARTZ, CPA 2580 SUNRISE HIGHWAY BELLMORE, NY 11710 Mailing Address

%MICHAEL SCHWARTZ, CPA 2580 SUNRISE HIGHWAY BELLMORE, NY 11710

FILED Jul 07, 2005 8:00 am Secretary of State

07-07-2005 90004 034 ****61.25

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05162005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0829583 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLISH, SHELDON 515 EAST LAS OLAS BLVD. SUITE 1500 FORT LAUDERDALE, FL 33301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
Di	Filing Fee is \$61.25 ue by September 7, 2005	Election Campaign Financing Trust Fund Contribution.	, _	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTOR	RS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD @/ KLEINKNECHT, PETER 960 REEF ROAD VERO BEACH, FL 32963					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KLEINKNECHT, MAUREEN 960 REEF ROAD VERO BEACH, FL 32963					
TITLE NAME STREET ADDRESS CITY+ST+ZIP	D KLEINKNECHT, GAVIN 960 REEF ROAD VERO BEACH, FL 32963		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEINKNECHT, SABRINA 960 REEF ROAD VERO BEACH, FL 32963					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEINKNECHT, KEIR 960 REEF ROAD VERO BEACH, FL 32963					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment witty an address, with all other like empowered.						

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO