2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2013
Secretary of State
CC9850675131

DOCUMENT# 741760

Entity Name: JOHN KNOX VILLAGE OF FLORIDA, INC.

Current Principal Place of Business:

651 VILLAGE DRIVE
POMPANO BEACH, FL 33060

Current Mailing Address:

651 VILLAGE DRIVE
POMPANO BEACH, FL 33060 US

FEI Number: 59-1800721

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHARMANN, ROBERT P
651 VILLAGE DRIVE
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CD
Name	KNIBLOE, II, CPA, WILLIAM G
Address	401 EAST LAS OLAS BLVD. 1100
City-State-Zip:	FT. LAUDERDALE FL 33301

Title	SD
Name	WEBB, WILLIAM A
Address	404 E. ATLANTIC BLVD.
City-State-Zip:	POMPANO BEACH FL 33060

Title	TREASURER
Name	SIMPSON, PAUL
Address	1514 NE 7TH STREET
City-State-Zip:	FT. LAUDERDALE FL 33304

Title	VCD
Name	DEJONG, DIRK
Address	1314 E. ATLANTIC BLVD.
City-State-Zip:	POMPANO BEACH FL 33060

Title	P
Name	SCHARMANN, ROBERT P
Address	651 VILLAGE DRIVE
City-State-Zip:	POMPANO BEACH FL 33060

Title	DIRECTOR
Name	ULITSCH, PAULINE
Address	502 LAKESIDE CIRCLE
City-State-Zip:	POMPANO BEACH FL 33060

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: ROBERT P. SCHARMANN PRESIDENT/CEO 03/28/2013

Electronic Signature of Signing Officer/Director Detail — Date