

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009907

Entity Name: BLACK KNIGHT FOUNDATION, INC.

Current Principal Place of Business:

635 GARDEN MARKET DRIVE
TRAVELERS REST, SC 29690

Current Mailing Address:

635 GARDEN MARKET DRIVE
TRAVELERS REST, SC 29690 US

FEI Number: 54-2136306

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PLAYER, MARC B
2464 SW DANBURY LANE
PALM CITY, FL 34990 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 P
Name PLAYER, MARC B
Address 635 GARDEN MARKET DR.
City-State-Zip: TRAVELERS REST SC 29690

Title ST
Name POKORNY, JAMES R
Address 8401 CHAGRIN ROAD SUITE 16
City-State-Zip: CHAGRIN FALLS OH 44003

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: MARC B. PLAYER

CEO

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date