2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002562

Entity Name: KNOT FOR KIDS, INC.

Current Principal Place of Business:

221 NORTH HOGAN STREET SUITE 205

JACKSONVILLE, FL 32202

Current Mailing Address:

221 NORTH HOGAN STREET SUITE 205

JACKSONVILLE, FL 32202 US

FEI Number: 26-2947051 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, EFFEREM O 5353 SUMMIT LAKE DRIVE JACKSONVILLE, FL 32258 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 OFFICER/PRESIDENT Title OFFICER/EXECUTIVE VICE

Name WILLIAMS, EFFEREM O.

Name ROGERS, MICHAEL Q
Address 221 NORTH HOGAN STREET

221 NORTH HOGAN STREET
SUITE 205 Address 221 NORTH HOGAN STREET

City-State-Zip: JACKSONVILLE FL 32202

City-State-Zip: JACKSONVILLE FL 32202

Title OFFICER/SECRETARY
Title OFFICER/TREASURER

Name MCCRAY, BRANDON T.

Name GRANT, KEVIN

Address 221 NORTH HOGAN STREET SUITE 205 Address 221 NORTH HOGAN STREET

SUITE 205

City-State-Zip: JACKSONVILLE FL 32202

City-State-Zip: JACKSONVILLE FL 32202

Title OFFICER/PARLIAMENTARIAN Title DIRECTOR

Name BALLARD, JEROME Name KELVIN, LAWSON

Address 221 NORTH HOGAN STREET

SUITE 205 Address 221 NORTH HOGAN STREET SUITE 205

City-State-Zip: JACKSONVILLE FL 32202

City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR

Title DIRECTOR
Name RILEY, SHERMAN

Name MILLS, WESLEY DR.
Address 221 NORTH HOGAN STREET

SUITE 205 Address 221 NORTH HOGAN STREET

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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: MICHAEL Q. ROGERS EXECUTIVE VICE 01/22/2013
PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 22, 2013

Secretary of State

CC5698470768

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name LAVANT, BRUCE PHD Name CRAPP, SETH DR.

Address 221 NORTH HOGAN STREET Address 221 NORTH HOGAN STREET

SUITE 205 SUITE 205

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR Title DIRECTOR

Name FRASIER, SYLVESTER Name HENDRICKS, SCOTTY

Address 221 NORTH HOGAN STREET Address 221 NORTH HOGAN STREET

SUITE 205 SUITE 205

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR Title DIRECTOR

Name WILLOUGHBY, DERRICK Name WATERS, KEVIN

Address 221 NORTH HOGAN STREET Address 221 NORTH HOGAN STREET

SUITE 205 SUITE 205

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202