2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769156

FILED Jan 07, 2010 Secretary of State

Date

Entity Name: BLUE KNIGHTS MOTORCYCLE CLUB FLORIDA CHAPTER IV, INC.

Current Principal Place of Business: New Principal Place of Business:

5710 ATLANTA STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5710 ATLANTA STREET

HOLLYWOOD, FL 33021 US

FEI Number: 22-3212599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, ALEXANDER 6770 FORREST ST.

HOLLYWOOD, FL 33024 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

US

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GARRETT, WILFORD P

 Address:
 11057 NW 18 DRIVE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

Name: ROSENBLUTH, MIKE VP Address: 1123 CHENILLE CIRCLE City-St-Zip: WESTON, FL 33327 US

Title: SEC

Name: SOLEN, WILLIAM S/T
Address: 5710 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR

 Name:
 PORTER, MADISON D

 Address:
 13211 SW 67 AVE.

 City-St-Zip:
 MIAMI, FL 33183 US

Title: DIR

 Name:
 APONTE, VICTOR D

 Address:
 1230 BEL AIRE DR. WEST

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

Title: DIR

Name: BAMBACH, DENNIS D Address: 2201 NW 82ND WAY

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: WILLIAM SOLEN S/T 01/07/2010