

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769156

FILED
Jan 16, 2011
Secretary of State

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

Current Principal Place of Business:

5710 ATLANTA STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5506 ROOSEVELT ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5710 ATLANTA STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

5506 ROOSEVELT ST
HOLLYWOOD, FL 33021 US

FEI Number: 22-3212599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEXANDER
6770 FORREST ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARRETT, WILFORD P
Address: 11057 NW 18 DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: MAROTTA, PETER VP
Address: 9237 MAGNOLIA CT.
City-St-Zip: DAVIE, FL 33328 US

Title: SEC
Name: SOLEN, WILLIAM S/T
Address: 5506 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR
Name: JON, PROPST D
Address: 18451 NW 18 ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR
Name: PARLATORE, VINCENT D
Address: 211 SW 64 TERR.
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: DIR
Name: GUERRA, MAXIMO D
Address: 3824 SW 168 TERR.
City-St-Zip: MIRAMAR, FL 33027 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

01/16/2011

Electronic Signature of Signing Officer or Director

Date