

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 14, 2012
Secretary of State**

DOCUMENT# N10000007711

Entity Name: BLUE KNIGHTS, LAW ENFORCEMENT MOTORCYCLE CLUB, SPACE COAST CHAPTER FLORIDA XII INC.**Current Principal Place of Business:**1164 QUESADA STREET SE
PALM BAY, FL 32909 US**New Principal Place of Business:**1100 N. WICKHAM ROAD
MELBOURNE, FL 32935 US**Current Mailing Address:**1164 QUESADA STREET SE
PALM BAY, FL 32909 US**New Mailing Address:**P.O. BOX 562765
ROCKLEDGE, FL 32955 US

FEI Number: 32-0318424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARTIN, JAY G SR.
1164 QUESADA STREET SE
PALM BAY, FL 32909 US**Name and Address of New Registered Agent:**FRIGIOLA, GARY A
945 WHETSTONE PLACE
ROCKLEDGE, FL 32955 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: WILLIAM E. VAN DOREN

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIGIOLA, GARY
Address: P.O. BOX 562765
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: PEACOCK, MICHAEL
Address: P.O. BOX 562765
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SECR
Name: VAN DOREN, WILLIAM E
Address: P.O. BOX 562765
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TREA
Name: ZACHS, HAROLD H
Address: P.O. BOX 562765
City-St-Zip: ROCKLEDGE, FL 32955 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 E. VAN DOREN

SECR

06/14/2012

Electronic Signature of Signing Officer or Director

Date