

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002150

FILED
May 04, 2011
Secretary of State

Entity Name: BLUE KNIGHTS COPS RUN INC.

Current Principal Place of Business:

352 BLACKBURN BLVD
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

352 BLACKBURN BLVD
NORTH PORT, FL 34287

New Mailing Address:

P.O. BOX 732
OTISVILLE, NY 10963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELROSSI, RICHARD JR.
352 BLACKBURN BLVD
NORTH PORT, FL 34287 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: CEO
Name: DELROSSI, RICHARD JR
Address: 352 BLACKBURN BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: P
Name: HARPER, RUSSELL
Address: 7 PALMER AVE
City-St-Zip: CROTON, NY 10520

Title: TREA
Name: COOK, ELIZABETH
Address: 33 GUYMARD TPKE
City-St-Zip: MIDDLETOWN, NY 10940

Title: VP
Name: COOK, ELIZABETH
Address: 33 GUYMARD TPKE
City-St-Zip: MIDDLETOWN, NY 10940

Title: SEC
Name: MCCORMACK, BOB
Address: 66 MELBOURNE STREET
City-St-Zip: PORTLAND, ME 04101

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: ELIZABETH COOK

V.P.

05/04/2011

Electronic Signature of Signing Officer or Director

Date