

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 12, 2008
Secretary of State

DOCUMENT# 705869

Entity Name: KNIGHTS OF THE ROUND TABLE, INC.**Current Principal Place of Business:**5727 N FEDERAL HWY
SUITE 292
FORT LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**2500 NORTH FEDERAL HIGHWAY
#201
FORT LAUDERDALE, FL 33305 US**New Mailing Address:****FEI Number:** 59-1059249 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROWLAND, ED
2920 PORT ROYALE LANE
FORT LAUDERDALE, FL 33308 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:** SD () Delete
Name: CALIENDO, SAM ESQ.
Address: 1430 S. FEDERAL HIGHWAY, STE. 302
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** PD () Delete
Name: ROWLAND, ED
Address: 2920 PORT ROYALE LANE
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** T (X) Delete
Name: BONUSO, FRANK N
Address: 2450 NE 51ST ST, # 11
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** VD () Delete
Name: ISALY, ROBERT
Address: 1523 E. HILLSBORO BLVD, #931
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD-T (X) Change () Addition
Name: ROWLAND, ED
Address: 2920 PORT ROYALE LANE
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED ROWLAND

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date