## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 705869** 

FILED Apr 06, 2009 Secretary of State

Entity Name: KNIGHTS OF THE ROUND TABLE, INC.

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

5727 N FEDERAL HWY 2450 NE 51ST STREET

SUITE 292 SUITE 11

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2500 NORTH FEDERAL HIGHWAY 2450 NE 51ST STREET

#201 SUITE 11

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1059249 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROWLAND, ED BONUSO, FRANK N 2920 PORT ROYALE LANE 2450 NE 51ST STREET

FORT LAUDERDALE, FL 33308 US SUITE 11

FORT LAUDERDALE, FL 33308 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: FRANK N. BONUSO 04/06/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: D (X) Change () Addition

Name: CALIENDO, SAM ESQ. Name: CALIENDO, SAM ESQ.

Address: 1430 S. FEDERAL HIGHWAY, STE. 302 Address: 1430 S. FEDERAL HIGHWAY, STE. 302 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD-T ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 ROWLAND, ED
 Name:
 BONUSO, FRANK N

 Address:
 2920 PORT ROYALE LANE
 Address:
 2450 NE 51ST STREET #11

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VD ( ) Delete Title: D (X) Change ( ) Addition

Name: ISALY, ROBERT Name: ISALY, ROBERT

 Address:
 1523 E. HILLSBORO BLVD, #931
 Address:
 1523 E. HILLSBORO BLVD, #931

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: FRANK N. BONUSO D 04/06/2009