

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705869

FILED
Feb 10, 2012
Secretary of State

Entity Name: KNIGHTS OF THE ROUND TABLE, INC.

Current Principal Place of Business:

2450 NE 51ST STREET
SUITE 11
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2450 NE 51ST STREET
SUITE 11
FORT LAUDERDALE, FL 33308 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:

BONUSO, FRANK N
2450 NE 51ST STREET
SUITE 11
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: D
Name: CALIENDO, SAM ESQ.
Address: 2450 NE 51ST STREET #11
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: BONUSO, FRANK N
Address: 2450 NE 51ST STREET #11
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: PELTON, ARTHUR
Address: 2450 NE 51ST STREET #11
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: HANSEN, GORM
Address: 2450 NE 51ST STREET #11
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAM C. CALIENDO

DIR.

02/10/2012

Electronic Signature of Signing Officer or Director

Date