2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732626

Apr 30, 2009 Secretary of State

Entity Name: THE KREWE OF THE KNIGHTS OF SANT' YAGO, INC.

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

1615 HACIENDA COURT TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P.O. BOX 5037 TAMPA, FL 336755037

FEI Number: 59-1605184 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:

CARRODEGUAS, ANTONIO 2701 N. HIMES AVENUE SUITE 101 TAMPA, FL 33607 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:

Name:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MADIEDO, JOHN F. JR. Name: 2003 W. KENNEDY BLVD Address:

City-St-Zip: TAMPA, FL 33606

Title: () Delete Name: VALENTI, MARK Address: 4900 SAN NICHOLAS ST City-St-Zip: TAMPA, FL 33629

Title: () Delete YTURRIOGA, H.R. Name: 2002 5TH AVE SUITE 108 Address: City-St-Zip: TAMPA, FL 33605

Title: () Delete Name: MARTINEZ, JOSE 3716 MUNNINGS KNOLL Address: City-St-Zip:

Title: MAL (X) Delete FAVATA, RAYMON Name: 26935 STILLBROOK DR. Address:

WESLEY CHAPEL, FL 33543

City-St-Zip:

Title: Name: FAVATA, RAY Address: 26935 STILLBROOK DR. LAND O LAKES, FL 34636 City-St-Zip: WESTLEY CHAPEL, FL 33543

> Title: () Change () Addition Name:

VALENTI, MARK

TAMPA, FL 33629

PALOMINO, RAUL

TAMPA, FL 33603

FOSTER, KENNETH

TAMPA, FL 33624

4900 SAN NICHOLAS ST

1008 WEST INDIANA AVE.

16521 SILVERHILL DRIVE

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: KENNETH FOSTER Т 04/30/2009