

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769156

FILED
Jan 22, 2009
Secretary of State

Entity Name: BLUE KNIGHTS MOTORCYCLE CLUB FLORIDA CHAPTER IV, INC.

Current Principal Place of Business:

1947 N.W. 182 AVE.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

5710 ATLANTA STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1947 N.W. 182 AVE.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

5710 ATLANTA STREET
HOLLYWOOD, FL 33021 US

FEI Number: 22-3212599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAMIREZ, ALEXANDER
6770 FORREST ST.
HOLLYWOOD, FL 33024 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: PRES () Delete
Name: SOLEN, WILLIAM
Address: 5710 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: GARRETT, WILFORD
Address: 11057 NW 18 DR.
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC () Delete
Name: KENT, MICHAEL H
Address: 1947 NW 182 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TRE (X) Delete
Name: ROSS, JEFFREY
Address: 63 NE 117 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: DIR () Delete
Name: PORTER, MADISON
Address: 13211 SW 67 AVE.
City-St-Zip: MIAMI, FL 33183

Title: DIR () Delete
Name: APONTE, VICTOR
Address: 1230 BEL AIRE DR. WEST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARRETT, WILFORD P
Address: 11057 NW 18 DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP (X) Change () Addition
Name: ROSENBLUTH, MIKE VP
Address: 1123 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: SEC (X) Change () Addition
Name: SOLEN, WILLIAM S/T
Address: 5710 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PORTER, MADISON D
Address: 13211 SW 67 AVE.
City-St-Zip: MIAMI, FL 33183

Title: DIR (X) Change () Addition
Name: APONTE, VICTOR D
Address: 1230 BEL AIRE DR. WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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: WILLIAM SOLEN

S/T

01/22/2009

Electronic Signature of Signing Officer or Director

Date