2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769156

FILED Jan 05, 2012 Secretary of State

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

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

5506 ROOSEVELT ST

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5506 ROOSEVELT ST

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: Name and Address of New Registered Agent:

RAMIREZ, ALEXANDER SOLEN, WILLIAM

6770 FORREST ST. 5506 RÓOSEVELT STREET HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33021 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

in the State of Florida.

SIGNATURE: WILLIAM SOLEN 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GARRETT, WILFORD P

 Address:
 11057 NW 18 DRIVE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

Name: MAROTTA, PETER VP Address: 9237 MAGNOLIA CT. City-St-Zip: DAVIE, FL 33328 US

Title: SEC

 Name:
 SOLEN, WILLIAM S/T

 Address:
 5506 ROOSEVELT ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: DIR

Name: JON, PROPST D Address: 18451 NW 18 ST.

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR

Name: PARLATORE, VINCENT D Address: 211 SW 64 TERR.

City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: DIR

 Name:
 GUERRA, MAXIMO D

 Address:
 3824 SW 168 TERR.

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: WILLIAM SOLEN SEC 01/05/2012