2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000630

FILED Feb 07, 2006 Secretary of State

Entity Name: BLUE KNIGHTS INTERNATIONAL LAW ENFORCEMENT MOTORCYCLE CLUB, FLORIDA IX CHAPTER,

INC

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

2229LIVE OAK DRIVE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

P. O. BOX 15205

DAYTONA BEACH, FL 32115

FEI Number: 57-8486776 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:

TRACY, CLARA
2229LIVE OAK DRIVE

NEW SMYRNA BEACH, FL 32168 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:

OKL.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HINSHAW, DAVID
 Name:

 Address:
 4652 BEACON LIGHT ROAD
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 LEWIS, LARRY
 Name:

 Address:
 6223 SHORELINE DRIVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BLAKE, EDWARD
 Name:
 HAYCOCK, CHARLES

 Address:
 5449 LANDIS AVENUE
 Address:
 2301 MELONIE TRAIL

City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: NEW SMYRNA BEACH, FL 32128

 Name:
 BLAKE, EDWARD
 Name:
 HAYCOCK, CHARLES

 Address:
 5449 LANDIS AVENUE
 Address:
 2301 MELONIE TRAIL

City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: NEW SMYRNA BEACH, FL 32128

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

 Name:
 ALBRIGHT, CRAIG
 Name:

 Address:
 3 ARROWHEAD DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32074
 City-St-Zip:

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

Name: BURNSED, RANDALL Name: ANDRE, RUDY

Address: 840 YORKSHIRE ROAD Address: 1744 SOUTH FLAGLER AVENUE
City-St-Zip: DELAND, FL 32724 City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES HAYCOCK T 02/07/2006