2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000630

FILED Mar 24, 2008 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 PO BOX 1693

DAYTONA BEACH, FL 32115 FLAGLER BEACH, FL 32136

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:

Fleshania Cianahana of Davistana d Anarah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition
Name: HINSHAW, DAVID Name: LEWIS, LARRY
Address: 4652 BEACON LIGHT ROAD Address: 6223 SHORELINE DRIVE
Citys St. Zip: FDGFWATER FL 32141

City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: PORT ORANGE, FL 32127

Title: V () Delete Title: VP (X) Change () Addition Name: LEWIS, LARRY Name: HINSHAW, DAVE

Address: 6223 SHORELINE DRIVE Address: 4652 BEACON LIGHT ROAD City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: EDGEWATERR, FL 32141

 $\label{eq:title: Sat} \mbox{Title: S&T (X) Change () Addition}$

Name: HAYCOCK, CHARLES Name: ANDRE, RUDY
Address: 2301 MELONIE TRAIL Address: 1744 SOUTH FLAGLER AVE.

Address: 2301 MELONIE TRAIL Address: 1744 SOUTH FLAGLER AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32128 City-St-Zip: FLAGLER BEACH, FL 32136

Name: HAYCOCK, CHARLES Name: DUCKETT, OLIN
Address: 2301 MELONIE TRAIL Address: 1146 WILIMINGTON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32128 City-St-Zip: DELTONA, FL 32725

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

 Name:
 ALBRIGHT, CRAIG
 Name:
 HAYCOCK, CHARLIE

 Address:
 3 ARROWHEAD DRIVE
 Address:
 2301 MEMONIE TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32074
 City-St-Zip:
 NEW SMYRNA, FL 32168

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

Name: ANDRE, RUDY Name: CASEY, MCDEVITT
Address: 1744 SOUTH FLAGLER AVENUE Address: 47 CIRCLE CREEK WAY
City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: ORMOND BEACH, FL 32174

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: RUDY ANDRE S&T 03/24/2008

Electronic Signature of Signing Officer or Director

Date