

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000630

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

2229LIVE OAK DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2229 LIVE OAK DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

PO BOX 1693
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 1693
FLAGLER BEACH, FL 32136 US

FEI Number: 57-8486776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CLARA
2229LIVE OAK DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

TRACY, CLARA
2229 LIVE 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEWIS, LARRY
Address: 6223 SHORELINE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: HINSHAW, DAVE
Address: 4652 BEACON LIGHT ROAD
City-St-Zip: EDGEWATERR, FL 32141

Title: S&T () Delete
Name: ANDRE, RUDY
Address: 1744 SOUTH FLAGLER AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DIR () Delete
Name: DUCKETT, OLIN
Address: 1146 WILIMINGTON DRIVE
City-St-Zip: DELTONA, FL 32725

Title: DIR () Delete
Name: HAYCOCK, CHARLIE
Address: 2301 MEMONIE TRAIL
City-St-Zip: NEW SMYRNA, FL 32168

Title: DIR () Delete
Name: CASEY, MCDEVITT
Address: 47 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEWIS, LARRY
Address: 6223 SHORELINE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP (X) Change () Addition
Name: HINSHAW, DAVE
Address: 4652 BEACON LIGHT ROAD
City-St-Zip: EDGEWATERR, FL 32141 US

Title: S&T (X) Change () Addition
Name: ANDRE, RUDY
Address: 1744 SOUTH FLAGLER AVE.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: DIR (X) Change () Addition
Name: COOPER, GLENN
Address: 4081 CAMP A LN
City-St-Zip: ORMOND BEACH, FL FL 32174 US

Title: DIR (X) Change () Addition
Name: HAYCOCK, CHARLIE
Address: 2301 MEMONIE TRAIL
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: DIR (X) Change () Addition
Name: CASEY, MCDEVITT
Address: 47 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date