2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007858

FILED Jan 22, 2008 Secretary of State

Entity Name: NAM KNIGHTS OF TAMPA BAY GULF COAST MC, INC.

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

2711 DRUID PLACE 435 FLAT RIVER ST. S. W. HOLIDAY, FL 34691 PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

2711 DRUID PLACE 435 FLAT RIVER ST. S. W. HOLIDAY, FL 34691 PALM BAY, FL 32908

FEI Number: 59-3755045 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:

CAMPBELL, PETER
435 FLAT RIVER ST.
S.W. PALM BAY, FL 32908 US

CAMPBELL, PETER
435 FLAT RIVER ST. S.W.
PALM BAY, FL 32908 US

CAMPBELL, PETER
435 FLAT RIVER ST. S.W.
PALM BAY, FL 32908 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: PETE CAMPBELL 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAMPBELL, PETER
 Name:
 CAMPBELL, PETER

 Address:
 435 FLAT RIVER ST.
 Address:
 435 FLAT RIVER ST. S.W.

 City-St-Zip:
 S.W. PALM BAY, FL 32908
 City-St-Zip:
 PALM BAY, FL 32908

Title: SEC () Delete Title: () Change () Addition Name: FARLEY, STEVE Name:

 Name:
 FARLEY, STEVE
 Name:

 Address:
 152 ROBERTS ROAD
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: VICE () Delete Title: VICE (X) Change () Addition Name: WISE, DANIEL J VICE PR Name: PERRY, TOM

 Address:
 1380 EWING STREET
 Address:
 6419 HARBOR DR.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 HUDSON, FL 34667

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

 Name:
 Name:
 FAUROTE, DANIEL

 Address:
 4ddress:
 12510 PAYSON ST.

City-St-Zip: City-St-Zip: NEW PORT RICHIE, FL 34654

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: PETE CAMPBELL PRES 01/22/2008