

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 04, 2008
Secretary of State

DOCUMENT# N01000007858

Entity Name: NAM KNIGHTS OF TAMPA BAY GULF COAST MC, INC.**Current Principal Place of Business:**435 FLAT RIVER ST. S. W.
PALM BAY, FL 32908**New Principal Place of Business:**17970 VILLA CREEK DR.
TAMPA, FL 33647**Current Mailing Address:**435 FLAT RIVER ST. S. W.
PALM BAY, FL 32908**New Mailing Address:**17970 VILLA CREEK DR.
TAMPA, FL 33647**FEI Number:** 59-3755045**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CAMPBELL, PETER
435 FLAT RIVER ST. S.W.
PALM BAY, FL 32908 US**Name and Address of New Registered Agent:**VARACCHI, BART
17970 VILLA CREEK
TAMPA, FL 33647 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: DENISE BANTON, ACCT. FOR BART VARACCHI

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMPBELL, PETER
Address: 435 FLAT RIVER ST. S.W.
City-St-Zip: PALM BAY, FL 32908

Title: SEC () Delete
Name: FARLEY, STEVE
Address: 152 ROBERTS ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VICE () Delete
Name: PERRY, TOM
Address: 6419 HARBOR DR.
City-St-Zip: HUDSON, FL 34667

Title: TREA () Delete
Name: FAUROUTE, DANIEL
Address: 12510 PAYSON ST.
City-St-Zip: NEW PORT RICHIE, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARACCHI, BART
Address: 17970 VILLA CREEK DR.
City-St-Zip: TAMPA, FL 33647

Title: VICE (X) Change () Addition
Name: PERRY, TOM
Address: 6419 HARBOR DR.
City-St-Zip: HUDSON, FL 34667

Title: SEC (X) Change () Addition
Name: KOEBLER, ROBERT
Address: 8864 AVILA CT.
City-St-Zip: HUDSON, FL 34667

Title: TREA (X) Change () Addition
Name: MARTIN, TIM
Address: 15708 ALLMAND DR.
City-St-Zip: HUDSON, FL 34667

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: DENISE BANTON, ACCOUNTANT, E.A.

ACCT

03/04/2008

Electronic Signature of Signing Officer or Director

Date