2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002623

FILED Jan 08, 2006 Secretary of State

Entity Name: THE KREWE OF THE KNIGHTS OF ST. JOHN, INC. **New Principal Place of Business: Current Principal Place of Business:** 104 WEST COUNTRY CLUB DRIVE TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** P O BOX 13467 TAMPA, FL 336813467 FEI Number: 03-0423803 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: PETITJEAN, CYNTHIA M ESQ. 100 S. ASHLEY DRIVE **SUITE 1770** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHIELLINI, JOSEPH A Name: Name: Address: 3504 W. LEONA ST. Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BALTZELL, MICHAEL Name: Address: 3308 W. GRANADA STREET Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition LAZZARA, ANGELO Name: Name: 10424 OAK BROOK DR Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

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: MICHAEL BALTZELL D 01/08/2006