

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002623

FILED
Jan 18, 2009
Secretary of State

Entity Name: THE KREWE OF THE KNIGHTS OF ST. JOHN, INC.

Current Principal Place of Business:

104 WEST COUNTRY CLUB DRIVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

POBOX 13467
TAMPA, FL 33618

New Mailing Address:

FEI Number: 03-0423803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M ESQ.
100 S. ASHLEY DRIVE
SUITE 1770
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CHIELLINI, JOSEPH A
Address: 3504 W. LEONA ST.
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: BALTZELL, MICHAEL
Address: 13305 TIGER LILLY LN
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: LAZZARA, ANGELO
Address: 10424 OAK BROOK DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BALTZELL, MICHAEL
Address: 8912 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BALTZELL

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date