

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002623

FILED
Jan 10, 2011
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 1936
RIVERVIEW, FL 33578

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
Name: CHIELLINI, JOSEPH A
Address: 3504 W. LEONA ST.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: BALTZELL, MICHAEL
Address: 8912 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BALTZELL

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date