


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 21, 2004 8:00 am
Secretary of State

09-21-2004 90001 046 ****70.00

DOCUMENT # N03000006245 1. Entity Name THE KNIGHTS OF CAPE CORAL, INC.					
Principal Place of Business 1810 COUNTRY CLUB BLVD CAPE CORAL, FL 33990			Mailing Address 1810 COUNTRY CLUB BLVD CAPE CORAL, FL 33990		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 57-1199361	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ALFANO, ANTHONY 5991 MILNE CIRCLE N FT MYERS, FL 33903				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP EGAN, ARNOLD J SR 1810 COUNTRY CLUB BLVD CAPE CORAL, FL 33990 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT BARTOLINE, RICHARD 1120 SW 28TH TERRACE CAPE CORAL, FL 33914 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS ALFANO, ANTHONY 5991 MILNE CIRCLE N FT MYERS, FL 33903 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Arnold J. Egan</u> ARNOLD J. EGAN <u>9/3/04 (239) 772-8671</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

24055854

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THE KNIGHTS OF CAPE CORAL, INC.

First Meeting held at 1810 Country Club Blvd, Cape Coral, Fl.

5/6/04

In Attendance: Arnold J. Egan Sr. – President

Anthony Alfano – Secretary

Richard Bartoline

Mario E. Baroni

Joseph Dubuque

Joseph Incardona

Robert Proctor

Alvin Rupprecht

Joseph Vieceli

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Articles of Incorporation Filed July 22, 2003 and assigned Number
3000006245

Employer Identification Number EIN 57-1199361 Issued on
February 17, 2004.

2004 Not – For – Profit Corporation Annual Report due by
September 8, 2004. at a Filing Fee Cost of \$61.25 Payable to
Florida Department of State.

CURRENT STATUS

We currently have a Commercial Account #72500697 with Busey
Bank Florida.

Original Deposit	\$ 1,134.05
300 checks and deposit books	74.75

Current Balance	\$ 1,059.30

Attachment

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OUR CD'S ARE COMING DUE:

ASSET DETAILS

		VALUE	CURRENT YIELD
\$15,000.00	5/28/04	\$ 14,995.05	1.50%
\$18,000.00	6/11/04	\$ 17,988.84	1.35%
\$10,000.00	7/12/04	\$ 10,037.30	2.98%
		-----	-----
Total Value		\$ 43,021.19	1.78%
Liquid Asset Fund	3/31/04	\$ 553.57	

Grand Total		\$ 43,574.76	est.yrly income \$768

Attachment

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ITEMS FOR DISCUSSION:

- 0 Change Bank?
- 0 Continue with Morgan Stanley CD'S?
- 0 Review Name Purpose and Powers
- 0 Review Membership Qualifications
- 0 Goals for the Coming Year

1.

Attachment

The Knights of Cape Coral, Inc.

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Name

The name of this corporation (hereinafter called Corporation) is **The Knights of Cape Coral, Inc.** It is an adjunct of St. Andrew Council No. 7131 (hereinafter called Council)

Purposes and Powers

1. Purposes. The purposes of this corporation are:

- a. To promote and extend fraternal, charitable, civic and social pursuits.
- b. To render mutual aid and assistance to its sick, disabled and needy members and their families.
- c. To uphold and perpetuate the highest standard among its members in the community.
- d. To create and perpetuate true friendship among its members.
- e. To dedicate a portion of its members time and energy to unselfish service to others.
- f. To install humanitarian virtues in the daily lives of its members.
- g. To cooperate and participate in all fraternal, charitable, patriotic and civic enterprises of the Council and The Knights of Columbus.
- h. All first degree members of St Andrew Council No. 7131 Knights of Columbus, in good standing, shall by virtue of the membership in said council, be members of said corporation.

2. Powers. The Corporation shall have power to sue and be sued, to hold, receive, lease and purchase such real estate and personal property as may be requisite and expedited for its purposes and to sell, lease, encumber and dispose of such property. It shall have all other powers granted to non-stock, not-profit corporations by the general laws of the state of Florida, provided, however, the Corporation shall not carry on any activities nor shall it have any powers prohibited to an organization exempt from federal income tax under Section 501 (c) (2)of the Internal Revenue Code of 1954. The Corporation shall not have or issue shares of stock or pay dividends, as part of its earnings or assets shall insure to the benefit of or be distributable to its members, directors, officers or other private persons, except that it shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its authorized purposes.

Attachment

Members

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1. **Members.** The members of this corporation shall be composed solely of the active members in good standing of St. Andrew Council 7131 of the Knights of Columbus. Termination for any reason of membership in good standings in said Council shall automatically and immediately terminate membership in this Corporation and no terminated member shall have any further right, title or interest in the Corporation or in the privileges of membership therein.

2. **Voting.** Each member shall be entitled to one vote on each matter submitted to a vote of the members.

3. **Transfer of membership.** Membership in this Corporation is not transferable or assignable.

4. The social club facility and services of this Council are available to members of this Council and members of other Councils of the Knights of Columbus by exhibiting their current paid up membership cards. Wives of members of this Council and widowed wives of deceased brother Knights of this Council or other Councils may avail themselves of the services of the social club by exhibiting their identification card.

5. No member or guests who are not 21 years of age can purchase or consume alcoholic beverages in this social club, and within the entire facility.