2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04624

FILED Jan 03, 2007 Secretary of State

Entity Name: BLUE KNIGHTS INTERNATIONAL LAW ENFORCEMENT MOTORCYCLE CLUB, FLORIDA CHAPTER XI,

INC

Current Principal Place of Business: New Principal Place of Business:

15270 74TH AVE NO.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

15270 74TH AVE NO.

PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICATA, MICHAEL 15270 74TH AVE NO. PALM BEACH GARDENS, FL 33418 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:

- Flaterin Circulate of Decide and Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HOWEY, ERNEST
 Name:

 Address:
 271 LIVE OAK LANE
 Address:

 City-St-Zip:
 JUPITER, FL 33469
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 LICATA, SANDRA
 Name:

 Address:
 15270 74TH AVE NO.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 LICATA, MICHÁEL
 Name:

 Address:
 15270 74TH AVE NO.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

 Name:
 BURZO, AL
 Name:
 BERARDI, JOE

 Address:
 495 SE GALLEON LA.
 Address:
 5332 MOONSHADOW LANE

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 City-St-Zip:
 GREENACRES, FL 33463

Title: D () Delete Title: () Change () Addition

 Name:
 CIRELLA, EDWARD
 Name:

 Address:
 5911 NE 14TH LANE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33334
 City-St-Zip:

 Name:
 BURKE, CLIFF
 Name:
 QUINTUS, DONALD

 Address:
 2510 EGRET LAKE
 Address:
 964 GRANDE HAVEN DR.

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 City-St-Zip:
 TITUSVILLE, FL 32790

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 LICATA S 01/03/2007