

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011009

FILED
Feb 13, 2012
Secretary of State

Entity Name: GOLDEN KNIGHTS CORPORATION

Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD ROOM 384
MILLICAN HALL
ORLANDO, FL 32816

New Principal Place of Business:

Current Mailing Address:

4000 CENTRAL FLORIDA BLVD ROOM 384
MILLICAN HALL
ORLANDO, FL 32816

New Mailing Address:

FEI Number: 20-3794571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, W. SCOTT
4000 CENTRAL FLORIDA BLVD ROOM 384
MILLICAN HALL
ORLANDO, FL 32816 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: C
Name: HOLMES JR, ROBERT J MR
Address: 12424 RESEARCH PKWY, STE 250
City-St-Zip: ORLANDO, FL 32826

Title: P
Name: VACANT, VACANT
Address: 4000 CENTRAL FL BLVD, MH 210
City-St-Zip: ORLANDO, FL 32816

Title: S/T
Name: MERCK II, WILLIAM F MR.
Address: PO BOX 160020
City-St-Zip: ORLANDO, FL 32816

Title: D
Name: HARMS, ALFRED
Address: PO BOX 160020
City-St-Zip: ORLANDO, FL 32816

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: WILLIAM MERCK

S/T

02/13/2012

Electronic Signature of Signing Officer or Director

Date