

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 25, 2010
Secretary of State**

DOCUMENT# N06000006784

Entity Name: CENTRAL FLORIDA GOLDEN KNIGHTS ICE HOCKEY TEAM, INC.**Current Principal Place of Business:**8701 MATLAND SUMMIT BLVD
ORLANDO, FL 32810**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 163548
ORLANDO, FL 32816**New Mailing Address:****FEI Number:** 06-1790976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PITTMAN, PAUL
151 NW 207TH AVENUE
PEMBROKE PINES, FL 33029 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: P
Name: MULLER, PETER
Address: 262 JEAN STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: STAUFFER, ROBERT
Address: 3314 ARDEN VILLAS BLVD. APT, 17
City-St-Zip: ORLANDO, FL 32817

Title: S
Name: MOORE, THOMAS
Address: 14024 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: T
Name: BLOXAM, COREY
Address: 1372 INDIAN TRAIL SOUTH
City-St-Zip: PALM HARBOR, FL 34683

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: PAUL PITTMAN

RA

07/25/2010

Electronic Signature of Signing Officer or Director

Date