2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 03, 2009

DOCUMENT# N06000008205 Secretary of State Entity Name: BLUE KNIGHTS INTERNATIONAL LAW ENFORCMENT MOTORCYCLE CLUB, FLORIDA CHAPTER XXVII, INC. **Current Principal Place of Business: New Principal Place of Business:** ONE POLICE PL PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** P.O.BOX 385 PLANT CITY, FL 33564 FEI Number: 26-0076963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGAU, BRYAN MONROE, GLENN A 3311 INNISBROOK DR. ONE POLICE PL PLANT CITY, FL 33566 US US LAKELAND, FL 33810 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: GLENN A. MONROE 07/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition MONROE, GLENN Name: Name: 3311 INNISBROOK DR Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: DV () Delete Title: () Change () Addition WATKINS, JAMES Name: Name: Address: ONE POLICE PL Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: DTS () Delete Title: () Change () Addition BERGAU, BRYAN Name: Name: Address: ONE POLICE PL Address:

Title: () Delete Title: () Change () Addition Name: RADER, CHAD Name: Address:

ONE POLICE PL Address: PLANT CITY, FL 33566 City-St-Zip:

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

MORRIS, FRED Name: Name: ONE POLICE PL Address: Address: PLANT CITY, FL 33566 City-St-Zip: City-St-Zip:

City-St-Zip:

City-St-Zip:

PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: GLENN A. MONROE DP 07/03/2009