2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008205

Jan 15, 2010 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 ()

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

MONROE, GLENN A 3311 INNISBROOK DR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

US

Title: DP

Name: MONROE, GLENN Address: 3311 INNISBROOK DR City-St-Zip: LAKELAND, FL 33810

Title: DV

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

Title: DS

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

Title: DT

 Name:
 SIMS, J. T

 Address:
 1305 N. BARNES

 City-St-Zip:
 PLANT CITY, FL 33563

Title:

 Name:
 LOWERY, LLOYD

 Address:
 P.O. BOX 445

 City-St-Zip:
 PLANT CITY, FL 33564

Title: [

 Name:
 MAURER, BARRY

 Address:
 ONE POLICE PL

 City-St-Zip:
 PLANT CITY, FL 33566

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: GLENN MONROE DP 01/15/2010