

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008676

FILED
Jan 20, 2009
Secretary of State

Entity Name: NAM KNIGHTS DAYTONA, INC.

Current Principal Place of Business:

1013 VETERANS CT.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

409 N. PINE MEADOW DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-5411792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, WILLIAM L
409 N. PINE MEADOW DR.
DEBARY, FL 32713 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: PVD () Delete
Name: WALSH, BILL
Address: 409 N. PINE MEADOW DR.
City-St-Zip: DEBARY, FL 32713

Title: DM () Delete
Name: DEMOTT, BILL
Address: 25 DEERFIELD CT.
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: ENGELE, RON
Address: 131 CANAL AVE
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: RONALD ENGELE

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date