2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006202

FILED Jan 16, 2010 Secretary of State

Entity Name: BLUE KNIGHTS - FLORIDA CHAPTER XXII, INC.

Current Principal Place of Business: New Principal Place of Business:

1769 E MOODY BLVD #3 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 351311 PALM COAST, FL 321351311

FEI Number: 91-2069325 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:

VARES, JAMES C 15 WATERMILL PLACE PALM COAST, FL 32164 US

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: DP

Name: VARES, JAMES C
Address: 15 WATERMILL PLACE
City-St-Zip: PALM COAST, FL 32164

Title: DV

Name: WILLIAMS, DAVID
Address: 4 WINTERBERRY
City-St-Zip: PALM COAST, FL 32164

Title: DS

 Name:
 WATKINS, GARY

 Address:
 59 EDWARDS DRIVE

 City-St-Zip:
 PALM COAST, FL 32164

Title: DT

 Name:
 RODRIGUEZ, EDWIN

 Address:
 9 LLOLEETA PATH

 City-St-Zip:
 PALM COAST, FL 32164

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: EDWIN RODRIGUEZ MR. 01/16/2010