2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006202

FILED Jan 10, 2012 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 1769 E MOODY BLVD BLDG. #3 BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

PO BOX 351311 PO BOX 351311

PALM COAST, FL 321351311 PALM COAST, FL 32135 US

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

WILLIAMS, DAVID
4 WINTERBERRY PALCE
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: DAVID WILLIAMS 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

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

Title: DV

 Name:
 WATKINS, GARY

 Address:
 59 EDWARDS DRIVE

 City-St-Zip:
 PALM COAST, FL 32164 US

Title: DS

Name: MONTALBINE, KENNTH
Address: 65 LAKE FOREST PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: DT

Name: RODRIGUEZ, EDWIN
Address: 9 LLOLEETA PATH
City-St-Zip: PALM COAST, FL 32164 US

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 DT 01/10/2012