2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002013

FILED Jan 08, 2010 Secretary of State

Entity Name: BLUE KNIGHTS LAW ENFORCEMENT MOTORCYCLE CLUB SOUTHERN REGIONAL CONFERENCE

INCORPORATED

US

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

6770 FORREST STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6770 FORREST STREET HOLLYWOOD, FL 33024

FEI Number: 65-0281921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMIREZ, ALEXANDER 6770 FORREST STREET HOLLYWOOD, FL 33024

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:

Γitle: C

 Name:
 RAMIREZ, ALEXANDER

 Address:
 6770 FORREST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: IR

Name: MIRANDA, JULIO
Address: 575 ROYAL POINCIANA
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VC

 Name:
 KELLY, LEWIS

 Address:
 4215 DENTON DRIVE

 City-St-Zip:
 MONTGOMERY, AL 36106 US

Title: T

Name: MEYER, LAWRENCE R Address: 4660 COLLINS ROAD City-St-Zip: MARIANNA, FL 32448 US

Title:

Name: DEPPERT, DENNIS
Address: 11555 CAPTIVA KAY DRIVE
City-St-Zip: RIVERVIEW, FL 33569 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: LAWRENCE R MEYER T 01/08/2010