

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2010
Secretary of State

DOCUMENT# N08000010583

Entity Name: NAM KNIGHTS OF AMERICA MC, PALM BAY CHAPTER, INC.**Current Principal Place of Business:**435 FLAT RIVER STREET SW
PALM BAY, FL 32908**New Principal Place of Business:**980 ELKCAM BLVD.
COCOA, FL 32927**Current Mailing Address:**435 FLAT RIVER STREET SW
PALM BAY, FL 32908**New Mailing Address:**980 ELKCAM BLVD.
COCOA, FL 32927**FEI Number:** 26-3657618**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CAMPBELL, PETER
435 FLAT RIVER STREET SW
PALM BAY, FL 32908 US**Name and Address of New Registered Agent:**CIPPOLLA, ALFRED T
980 ELKCAM BLVD.
COCOA, FL 32927 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: ALFRED T CIPPOLLA

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: CIPPOLLA, ALFRED T
Address: 980 ELKCAM BLVD.
City-St-Zip: COCOA, FL 32927**Title:** VICE
Name: SCARBOROUGH, WILLIAM
Address: 4955 MELISSA DR.
City-St-Zip: TITUSVILLE, FL 32780**Title:** TRES
Name: LORENCE, JAMES
Address: 2290 SAINT ANDREWS DR.
City-St-Zip: TITUSVILLE, FL 32780**Title:** SEC
Name: LORENCE, JAMES
Address: 2290 SAINT ANDREWS DR.
City-St-Zip: TITUSVILLE, FL 32780

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: DENISE BANTON, ACCOUNTANT

ACCO

08/19/2010

Electronic Signature of Signing Officer or Director

Date