## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000002150

FILED May 04, 2011 Secretary of State

Entity Name: BLUE KNIGHTS COPSRUN INC.

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

352 BLACKBURN BLVD NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

352 BLACKBURN BLVD P.O. BOX 732

NORTH PORT, FL 34287 OTISVILLE, NY 10963

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

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

DELROSSI, RICHARD JR. 352 BLACKBURN BLVD NORTH PORT, FL 34287 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:**

Γitle: CEO

Name: DELROSSI, RICHARD JR Address: 352 BLACKBURN BLVD City-St-Zip: NORTH PORT, FL 34287

Title: P

Name: HARPER, RUSSELL Address: 7 PALMER AVE City-St-Zip: CROTON, NY 10520

Title: TREA

Name: COOK, ELIZABETH
Address: 33 GUYMARD TPKE
City-St-Zip: MIDDLETOWN, NY 10940

Title: VP

 Name:
 COOK, ELIZABETH

 Address:
 33 GUYMARD TPKE

 City-St-Zip:
 MIDDLETOWN, NY 10940

Title: SEC

Name: MCCORMACK, BOB
Address: 66 MELBOURNE STREET
City-St-Zip: PORTLAND, ME 04101

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: ELIZABETH COOK V.P. 05/04/2011