2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000877

FILED Feb 19, 2011 Secretary of State

Entity Name: BLUE KNIGHTS LAW ENFORCEMENT MOTORCYCLE CLUB FLORIDA CHAPTER XXIX, INC.

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

6625 BASS HWY 1026 TONY CIRCLE ST CLOUD, FL 34771 ST CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

PO BOX 701729 ST CLOUD, FL 34770

FEI Number: 27-1859445 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:

O'REILLY, KENNETH C SCHAEFER, DON F 6625 BASS HWY 1026 TONY CIRCLE ST CLOUD, FL 34771 US ST CLOUD, FL 34772 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: DON F. SCHAEFER 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SCHAEFER, DON F

 Address:
 PO BOX 701729

 City-St-Zip:
 ST CLOUD, FL 34770

Title: VP

 Name:
 CASLER, FRED

 Address:
 PO BOX 701729

 City-St-Zip:
 ST CLOUD, FL 34770

Title:

 Name:
 TABACZYNSKI, BOB

 Address:
 PO BOX 701729

 City-St-Zip:
 ST CLOUD, FL 34770

Title:

 Name:
 HAWKINS, ED

 Address:
 PO BOX 701729

 City-St-Zip:
 ST CLOUD, FL 34770

Title:

 Name:
 O'REILLY, KEN

 Address:
 PO BOX 701729

 City-St-Zip:
 ST CLOUD, FL 34770

Title: [

 Name:
 KELLEY, RON

 Address:
 PO BOX 701729

 City-St-Zip:
 ST CLOUD, FL 34770

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: DON F. SCHAEFER PRES 02/19/2011