2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006314

FILED Apr 15, 2012 Secretary of State

Entity Name: THE RED KNIGHTS STATE ASSOCIATION OF FLORIDA, INC.

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

12040 SW 26 COURT DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12040 SW 26 COURT DAVIE, FL 33330

FEI Number: 45-2684211 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:

DOWNS, JACK C 12040 SW 26 COURT DAVIE, FL 33330 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:

Title: I

Name: DOWNS, JACK C Address: 12040 SW 26 COURT City-St-Zip: DAVIE, FL 33330

Title: VP

Name: VECE, JOE

Address: 166 BRIDGEHAVEN DRIVE City-St-Zip: PALM COAST, FL 32137

Title: T

Name: WILSON, CORY

Address: 5209 HENDERSON ROAD City-St-Zip: PANAMA CITY, FL 32404

Title: 5

 Name:
 HOWARD, RACHAEL

 Address:
 602 GABRIEL STREET

 City-St-Zip:
 PANAMA CITY, FL 32405

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: RACHAEL HOWARD S 04/15/2012