2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008760

FILED Mar 23, 2012 Secretary of State

Entity Name: CEO KNIGHTS AT UCF, INC.

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

4000 CENTRAL FLORIDA BLVD. ORLANDO, FL 32816 US

Current Mailing Address: New Mailing Address:

P.O. BOX 161400 ATTN: KATHIE HOLLAND ORLANDO, FL 32816 US

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:

HOLLAND, KATHIE K 4000 CENTRAL FLORIDA BLVD. DEPARTMENT OF MANAGEMENT ORLANDO, FL 32816 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: PRES

Name: ANAYA, ARIEL S

Address: 101 A EOLA DR UNIT 1106 City-St-Zip: ORLANDO, FL 32801 US

Title: VP

 Name:
 WALKER, KWAME D

 Address:
 10350 DYLAN ST. APT #1134

 City-St-Zip:
 ORLANDO, FL 32825 US

Title: SEC

Name: CHIN, BENJAMIN
Address: 2715 JAFFERY DR.
City-St-Zip: ORLANDO, FL 32835 US

Title: TRES

Name: VALLEJO, CESAR
Address: 3001 BLUE CAHILL LN
City-St-Zip: ORLANDO, FL 32817 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: CESAR VALLEJO TRES 03/23/2012