2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000002834

Apr 28, 2009
Secretary of State

Entity Name: NAM KNIGHTS OF AMERICA MOTORCYCLE CLUB - SOUTH FLORIDA CHAPTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 1126 CLARE AVENUE WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1126 CLARE AVENUE WEST PALM BEACH, FL 33401 FEI Number: 65-0684270 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: LOFF, LONNIE 1170 SW 1ST WAY BOCA RATON, FL 33486 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRAVES, ROBERT Name: Name: 15170 79TH TERRACE N. Address: Address: City-St-Zip: PALM BEACH GARDEN, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHEBELL, ANTHONY Name: Address: 5281 CHELAN COVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition LOFF, LONNIE Name: Name: Address: 1170 SW 1ST WAY Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: (X) Change () Addition BURKETT, JOHN Name: Name: VIROSTKO, DENNIS Address: 4291 FOSS ROAD Address: 13595 157TH COURT NORTH City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LONNIE LOFF S 04/28/2009