

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002742

FILED
Jul 31, 2005
Secretary of State

Entity Name: TAMPA KNIGHTS FUTBOL CLUB, INC.

Current Principal Place of Business:

3106 OAKLYN AVENUE
TAMPA, FL 33609

New Principal Place of Business:

4410 W. SAN MIGUEL STREET
TAMPA, FL 33629

Current Mailing Address:

3106 OAKLYN AVENUE
TAMPA, FL 33609

New Mailing Address:

4410 W. SAN MIGUEL STREET
TAMPA, FL 33629

FEI Number: 59-3468964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAYTON, GARY III
3106 OAKLYN AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HALFAKER, JOANIE
4410 W. SAN MIGUEL STREET
TAMPA, FL 33629 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: JOANIE HALFAKER

07/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAYTON, GARY III
Address: 3106 OAKLYN AVE
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: RORRER, STEVEN M
Address: 3821 SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SANCHEZ, BERNADINE
Address: 220 S GUNLOCK AVE
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: PATTERSON, PAT
Address: 3910 PALMIRA STREET
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: MORRISON, KATHY
Address: 2714 PRICE AVE
City-St-Zip: TAMPA, FL 33611

Title: PD () Delete
Name: WADE, WINCHESTER
Address: 3615 TAMPA CIRCLE EAST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBORN, NIGEL
Address: LONGFELLOW
City-St-Zip: TAMPA, FL 33629

Title: T (X) Change () Addition
Name: HALFAKER, JOANIE
Address: 4410 W. SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: HOLLAR, SIMONE
Address: 3212 W. CHAPIN AVE.
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: HAMRICK, OSSIE
Address: 3402 SAN PEDRO #3
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: BADO, RICK
Address: 3912 S. DREXEL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: WADE, WINCHESTER
Address: 3615 TAMPA CIRCLE EAST
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANIE HALFAKER

D

07/31/2005

Electronic Signature of Signing Officer or Director

Date