2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002742

FILED Jan 14, 2010 Secretary of State

Entity Name: TAMPA KNIGHTS FUTBOL CLUB, INC.

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

4716 W MONTGOMERY AVE. TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18736 TAMPA, FL 33679 US

FEI Number: 59-3468964 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:

ROSENTHAL, TODD K
5145 W. SAN JOSE ST
TAMPA, FL 33629 US
LAVIELLE, ELLEN
3116 W. SAN JUAN ST.
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: ELLEN LAVIELLE 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAVIELLE, ROBERT
Address: 3116 W. SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629 US

Title: D

 Name:
 LAXER, DAVID

 Address:
 830 S. ROME AVE.

 City-St-Zip:
 TAMPA, FL 33606 US

Title:

Name: HATTON, DONNA
Address: 3217 W. CHAPIN AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: [

Name: ABDONEY, MICHAEL Address: 2518 W. SUNSET DR. City-St-Zip: TAMPA, FL 33629 US

Title:

Name: HIGH, HILARY

Address: 101 E. KENNEDY BLVD. City-St-Zip: TAMPA, FL 33602 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: DONNA HATTON D 01/14/2010