2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002742

FILED Jan 05, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title: F

Name: LAXER, DAVID Address: 830 S. ROME AVE. City-St-Zip: TAMPA, FL 33606 US

Title:

Name: MATTHEWS, DEREK Address: 4702 WATER LARK WAY City-St-Zip: VALRICO, FL 33596 US

Title:

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

Title:

Name: MENENDEZ, DEBORAH Address: 2915 BAYSHORE VISTA DRIVE

City-St-Zip: TAMPA, FL 33611 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: ROB LAVIELLE VP 01/05/2011