2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008760

Entity Name: CEO KNIGHTS AT UCF, INC.

Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD. ORLANDO. FL 32816

Current Mailing Address:

P.O. BOX 161400 ATTN: GARY NICHOLS ORLANDO. FL 32816 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, GARY R 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: GARY R. NICHOLS 04/26/2018

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2018

Secretary of State

CC0004801154

Officer/Director Detail:

Title PRES Title VP

Name GUERNE, JAMES Name JONES, MICHAEL

Address 4000 CENTRAL FLORIDA BLVD. Address 4000 CENTRAL FLORIDA BLVD.

City-State-Zip: ORLANDO FL 32816 City-State-Zip: ORLANDO FL 32816

Title SEC Title TRES

Name JOHNSON, DELANEY Name MIRANDA, GIANCARLO

Address 4000 CENTRAL FLORIDA BLVD. Address 4000 CENTRAL FLORIDA BLVD.

City-State-Zip: ORLANDO FL 32816 City-State-Zip: ORLANDO FL 32816

Title FUND, DIR. Title MAR. DIR.

Name SHAW, RACHEL Name ALRASHED, MOUHAB

Address 4000 CENTRAL FLORIDA BLVD. Address 4000 CENTRAL FLORIDA BLVD.

City-State-Zip: ORLANDO FL 32816 City-State-Zip: ORLANDO FL 32816

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: MICHAEL JONES VICE PRESIDENT

04/26/2018