2020 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 01/29/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

Name RAWLEY, DANIEL Name WOOLF, JACOB

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 PREUX, ROCHENIDE Name PAVLISH-CARPENTER, AURORA
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 BANKE, ALUKO Name HOLLAND, JACKEN

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

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

Title PR DIR.

Name YUCHT, MICHAEL

Address 4000 CENTRAL FLORIDA BLVD.

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: DANIEL RAWLEY PRESIDENT 01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2020

Secretary of State

3244602961CC

Date