2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2019
Secretary of State
2202892608CC

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 02/20/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRES
Name	JOHNSON, DELANEY
Address	4000 CENTRAL FLORIDA BLVD.
City-State-Zip:	ORLANDO FL 32816

Title	VP
Name	STORM, DAVID
Address	4000 CENTRAL FLORIDA BLVD.
City-State-Zip:	ORLANDO FL 32816

Title	SEC
Name	EHRIG, NATALIE
Address	4000 CENTRAL FLORIDA BLVD.
City-State-Zip:	ORLANDO FL 32816

Title	TRES
Name	INCE, WILLIAM
Address	4000 CENTRAL FLORIDA BLVD.
City-State-Zip:	ORLANDO FL 32816

Title	FUND. DIR.
Name	SHAW, RACHEL
Address	4000 CENTRAL FLORIDA BLVD.
City-State-Zip:	ORLANDO FL 32816

Title	MAR. DIR.
Name	RAWLEY, DANIEL
Address	4000 CENTRAL FLORIDA BLVD.
City-State-Zip:	ORLANDO FL 32816

Title	PR DIR.
Name	SACKEY, NANA
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: RACHEL SHAW FUND. DIR. 02/20/2019

Electronic Signature of Signing Officer/Director Detail — Date