2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000002815

Entity Name: KNIGHTS BUSINESS MEN'S CLUB, INC.

Apr 24, 2019 Secretary of State 0705006082CC

FILED

Current Principal Place of Business:

3170 N. FEDERAL HIGHWAY SUITE 207 LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 50041

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 61-1679792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALIENDO, SAM C 3170 N. FEDERAL HIGHWAY SUITE 207 LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail:

Title C/D Title VC/D

Name CALIENDO, SAM C Name COSGROVE, MICHAEL

Address 3170 N. FEDERAL HIGHWAY Address 3170 N. FEDERAL HIGHWAY

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title S/D Title T/D

Name PELTON, ARTHUR J Name CONNELL, DAVID

Address 3170 N. FEDERAL HIGHWAY Address 3170 N. FEDERAL HWY.

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City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title D

Name CARFORA, VINCENT

Address 3170 N. FEDERAL HIGHWAY

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: SAM C. CALIENDO

Electronic Signature of Signing Officer/Director Detail

PRES. 04/24/2019

Date