

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004740

FILED
Sep 28, 2004
Secretary of State

Entity Name: UNIVERSITY OF FLORIDA OLD BOYS RUGBY CLUB INC.

Current Principal Place of Business:

1061 BALI ROAD
COCOA BEACH, FL 32931 US

New Principal Place of Business:

492 DEMPSEY DRIVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

1061 BALI ROAD
COCOA BEACH, FL 32931 US

New Mailing Address:

492 DEMPSEY DRIVE
COCOA BEACH, FL 32931 US

FEI Number: 01-0721326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARIN, JOHN M
1061 BALI ROAD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HEARIN, JOHN M
492 DEMPSEY DRIVE
COCOA BEACH, FL 32931 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: JOHN M HEARIN

09/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRISCH, DENNIS DR.
Address: 1070 SW 19TH ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD () Delete
Name: CARPENTER, HERBERT N
Address: 13760 BRITTLE ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: TD () Delete
Name: HEARIN, JOHN M
Address: 1061 BALI ROAD
City-St-Zip: COCOA BEACH, FL 32931 US

Title: CIOD () Delete
Name: ROEHM, DAN C JR.
Address: 6011 NE 19 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HEARIN, JOHN M
Address: 492 DEMPSEY DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M HEARIN

TD

09/28/2004

Electronic Signature of Signing Officer or Director

Date