2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # N02000009758 04-16-2007 90051 024 ****61.25 FORT LAUDERDALE RUGBY FOUNDATION, INC. Principal Place of Business Mailing Address 4000+~-2370 NE 14TH TERRACE 2370 NE 14TH TERRACE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 51-0437328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ. MATTHEW A Street Address (P.O. Box Number is Not Acceptable) 2370 NE 14TH TERRACE POMPANO BEACH, FL 33064 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PSD TITLE ☐ Delete TITLE Addition Change SHARLAND, ALEX NAME NAME STREET ADDRESS 207 ANDREAS 11300 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33161 CITY-ST-ZIP TITLE TITE F ☐ Change ☐ Addition ROWE, MATT NAME STREET ADDRESS 1731 NE 59TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PEREZ MATTHEW A NAME NAME STREET ADDRESS STREET ADDRESS 2370 NE 14 TERRACE CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition MARC, SAMET NAME MANIE **8322 NW 16TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP CORAL SPRINGS, FL 33071 TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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SIGNATURE:

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