

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009758

FILED
Apr 22, 2009
Secretary of State

Entity Name: FORT LAUDERDALE RUGBY FOUNDATION, INC.

Current Principal Place of Business:

2370 NE 14TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

8322 NW 16 STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

2370 NE 14TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

8322 NW 16 STREET
CORAL SPRINGS, FL 33071

FEI Number: 51-0437328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MATTHEW A
2370 NE 14TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROWE, MATTHEW
1731 NE 59 COURT
FT LAUDERDALE, FL 33334 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: MATTHEW D. ROWE

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROWE, MATTHEW D
Address: 1731 NE 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: PEREZ, MATTHEW A
Address: 2370 NE 14 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: MARC, SAMET
Address: 8322 NW 16TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMET, MARC
Address: 8322 NW 16TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST (X) Change () Addition
Name: PIROG, ALLISON
Address: 448 NW 45 COURT
City-St-Zip: OAKLAND PARK, FL 33309

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MATTHEW D ROWE

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date