2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001824

FILED Feb 10, 2012 Secretary of State

Entity Name: BOCA RATON RUGBY FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business:

21310 ESCONDIDO WAY SOUTH BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21310 ESCONDIDO WAY SOUTH BOCA RATON, FL 33433

FEI Number: 20-0776574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORIE, STUART K 21310 ESCONDIDO WAY SOUTH BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: STUART, BORIE K

Address: 21310 ESCONDIDO WAY SOUTH City-St-Zip: BOCA RATON, FL 33433

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: STUART BORIE PRES 02/10/2012