

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007747

FILED
Apr 19, 2005
Secretary of State

Entity Name: BREVARD RUGBY FOOTBALL CLUB, INC.

Current Principal Place of Business:

P.O. BOX 060431
PALM BAY, FL 32906

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 060431
PALM BAY, FL 32906

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, WARREN
1603 SEABURY PT. NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: NEWMAN, WARREN H
Address: 1603 SEABURY POINT NW
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: MCLACHLAN, SCOTT
Address: 1805 COREY RD.
City-St-Zip: MALABAR, FL 32950

Title: V () Delete
Name: CAMPION, RAY
Address: 1208 SUGAR CREEK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: WILLIAMS, STEVE
Address: 3116 MANOR DR. NE
City-St-Zip: PALM BAY, FL 32905

Title: T () Delete
Name: LAUGHLIN, BRIAN
Address: 4902 ERIN LANE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: LAUGHLIN, BRIAN
Address: 4902 ERIN LANE
City-St-Zip: MELBOURNE, FL 32940

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: WARREN NEWMAN

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date