

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009251

FILED
Oct 21, 2009
Secretary of State

Entity Name: UNITED STATES WOMEN'S RUGBY FOUNDATION, INC.

Current Principal Place of Business:

1016 E. WORTHINGTON AVE
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:
P.O. BOX 364
NEW YORK, NY 10185

New Mailing Address:

FEI Number: 20-3482019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WATTS, JACQUELINE A
5126 A WOODLANE CIR.
TALLAHASSEE, FL 32303 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: JACQUELINE WATTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP () Delete
Name: HAHN, TANIA E
Address: 1700 MASSACHUSETTS AVENUE
City-St-Zip: KENNER, LA 70062

Title: D,P () Delete
Name: KNOX, DANITA
Address: 4434 SIMS CT.
City-St-Zip: TUCKER, GA 30084

Title: D,T () Delete
Name: ROSEN, SUZANNE
Address: 1016 E. WORTHINGTON AVE.
City-St-Zip: CHARLOTTE, NC 28203

Title: D,S () Delete
Name: ARMSTRONG, BEVERLY
Address: 10 STONELEIGH CIRCLE
City-St-Zip: WATERTOWN, MA 02472

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: () 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: BEVERLY ARMSTRONG

S

10/21/2009

Electronic Signature of Signing Officer or Director

Date