2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009251

FILED May 15, 2012 Secretary of State

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

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

1016 E. WORTHINGTON AVE CHARLOTTE, NC 28203

Current Mailing Address: New Mailing Address:

P.O. BOX 364 NEW YORK, NY 10185

FEI Number: 20-3482019 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P

Name: KNOX, DANITA Address: 4434 SIMS CT. City-St-Zip: TUCKER, GA 30084

Title: D,T

Name: ROSEN, SUZANNE
Address: 1016 E. WORTHINGTON AVE.
City-St-Zip: CHARLOTTE, NC 28203

Title: D,S

Name: ARMSTRONG, BEVERLY
Address: 10 STONELEIGH CIRCLE
City-St-Zip: WATERTOWN, MA 02472

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: BEVERLY ARMSTRONG S 05/15/2012