

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008116

FILED
Apr 03, 2009
Secretary of State

Entity Name: FAU RUGBY ALUMNI FOUNDATION, INC

Current Principal Place of Business:

8335 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8335 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-0709531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCA, JANET
8335 NW 20TH STREET
CORAL SPRINGS, FL 33071 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: D () Delete
Name: PENCA, JANET
Address: 8335 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: MCAULEY, KIEL J
Address: 520 JEFFERSON DR #106
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: GRATEROL, RAFAEL
Address: 8335 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: O () Delete
Name: FANSHAW, CATHERINE
Address: 202 LAUREL DRIVE
City-St-Zip: MARGATE, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GRATEROL, RAFAEL
Address: 9382 AEGEAN DR.
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Change () Addition
Name: FANSHAW, CATHERINE
Address: 202 LAUREL DRIVE
City-St-Zip: MARGATE, FL 33062

Title: M () Change (X) Addition
Name: DISNEY, BEN
Address: 2298 N.W. 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

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: JANET PENCA

DIR

04/03/2009

Electronic Signature of Signing Officer or Director

Date