2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008116

Feb 18, 2010 Secretary of State

Entity Name: FAU RUGBY ALUMNI FOUNDATION, INC

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

8335 NW 20TH STREET CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8335 NW 20TH STREET CORAL SPRINGS, FL 33071

FEI Number: 26-0709531 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:

PENCA, JANET 8335 NW 20TH STREET CORAL SPRINGS, FL 33071 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:

PENCA, JANET Name:

Address: 8335 NW 20TH STREET CORAL SPRINGS, FL 33071 City-St-Zip:

Title:

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

Title:

GRATEROL, RAFAEL Name: Address: 9382 AEGEAN DR. City-St-Zip: BOCA RATON, FL 33496

Title:

Name: FANSHAW, CATHERINE 202 LAUREL DRIVE Address: City-St-Zip: MARGATE, FL 33062

Title:

DISNEY, BEN Name: 2298 N.W. 23RD WAY Address: BOCA RATON, FL 33496 City-St-Zip:

Title:

JENKINS, KATIE Name: Address: 7505 S.W. 5TH CT

NORTH LAUDERDALE, FL 33068 City-St-Zip:

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: JANET PENCA DIR 02/18/2010