## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000008706

FILED Apr 14, 2009 Secretary of State

Entity Name: THE ORLANDO RUGBY GRIFFINS FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2913 BRIDGEHAMPTON LANE ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 2913 BRIDGEHAMPTON LANE ORLANDO, FL 32812 FEI Number: 26-4212280 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: GODDARD, ROBERT 2913 BRIDGEHAMPTON LANE ORLANDO, FL 32812 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GODDARD, ROBERT Name: Name: 2913 BRIDGEHAMPTON LANE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COULTER, LEE Name: Address: 1315 READING DRIVE Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition MILLAR, JIM Name: Name: 3600 GATLIN PLACE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: SPEARS, NATE Name: 1665 CANDELA COURT Address: Address: City-St-Zip: ORLANDO, FL 32820 City-St-Zip: Title: () Delete Title: MR ( ) Change (X) Addition MACNEIL, PATRICK S Name: Name: 9197 BAY HILL BLVD Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32819

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: PATRICK MACNEIL MR 04/14/2009