2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009044

Apr 29, 2010 Secretary of State

Entity Name: JACKSONVILLE RUGBY FOOTBALL CLUB, INC.

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

21 ARBOR CLUB DRIVE STE. 216 4473 COMANCHE TRAIL BLVD PONTE VEDRA BEACH, FL 32082 ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

21 ARBOR CLUB DRIVE STE. 216 P.O. BOX 19923

PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32245 US

FEI Number: 59-3214389 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:

MACCARTEY, SHAWN STOUDER, TIMOTHY 4473 COMÁNCHE TRAIL BLVD 21216 ARBOR CLUB DRIVE

PONTE VEDRA BEACH, FL 32082 ST. JOHNS, FL 32259 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: TIMOTHY STOUDER 04/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STOUDER, TIMOTHY Name: Address: 4473 COMANCHE TRAIL BLVD City-St-Zip: ST. JOHNS, FL 32259 US

Title:

Name: SANE, AARON

Address: 1239 PALMER TERRACE City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

BETHELL, JOVAN Name:

13703 RICHMOND PARK DRIVE N., UNIT 1508 Address:

City-St-Zip: JACKSONVILLE, FL 32224 US

Title: М

Name: PEACOCK, AARON 1225 WOODLAWN ROAD Address: City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title:

GREAVES, JOSEPH Name: 1846 MARGARET ST., 2A Address: City-St-Zip: JACKSONVILLE, FL 32204 US

Title:

MCLOGAN, BRIAN Name:

Address: 2595 HALDAMAR TERRACE JACKSONVILLE, FL 32204 US 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: JOVAN BETHELL T 04/29/2010