2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010482

FILED Aug 26, 2010 Secretary of State

Entity Name: RUGBY ACADEMY OF AMERICA, INC.

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

10901 BLUEFIELD RD. 142 NW 117TH AVE

OKEECHOBEE, FL 34972 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10901 BLUEFIELD RD. 142 NW 117TH AVE

OKEECHOBEE, FL 34972 CORAL SPRINGS, FL 33071

FEI Number: 26-3757579 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:

LEVESQUE, MAURICE R GRAY, THOMAS C 10901 BLUEFIELD RD. 142 NW 117TH AVE

OKEECHOBEE, FL 34972 US 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: THOMAS C GRAY 08/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRAY, TOM C
Address: 142 NW 117TH AVE.

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD

Name: LEWIS, MURRAY K

Address: 13301 MAPLE KNOLL WAY, APT. 1511

City-St-Zip: MAPLE GROVE, MN 55369

Title: S

Name: BORMAN, SEAN T Address: 233 31ST COURT

City-St-Zip: WEST PALM BEACH, FL 33407

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: THOMAS C GRAY PD 08/26/2010