

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000064

FILED
Mar 15, 2010
Secretary of State

Entity Name: TOUCH RUGBY FLORIDA, INC.

Current Principal Place of Business:

5411 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5309 SE JENNINGS LN
STUART, FL 34997

Current Mailing Address:

5309 SE JENNINGS LN
STUART, FL 34997

New Mailing Address:

FEI Number: 26-4065729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUMEIER, JULIAN
5309 SE JENNINGS LN
STUART, FL 34997 US

Name and Address of New Registered Agent:

LAUMEIER, JULIAN D
5309 SE JENNINGS LN
STUART, FL 34997 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: JULIAN LAUMEIER

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAUMEIER, JULIAN D
Address: 5309 SE JENNINGS LN
City-St-Zip: STUART, FL 34997

Title: D
Name: REWI, R J D
Address: 270 SW 11TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: JULIAN LAUMEIER

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date