

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001382

FILED
Feb 08, 2012
Secretary of State

Entity Name: BOCA RATON RUGBY FOOTBALL CLUB INC.

Current Principal Place of Business:

8105 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8105 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2174676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVONPORT, ROSS H
8105 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Title: P
Name: DEVONPORT, ROSS H
Address: 8105 LAGOS DE CAMPO BLVD
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: BORMAN, SEAN
Address: 233 1/2 31ST COURT
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TREA
Name: MCAULEY, KIEL J
Address: 3909 CRESCENT CREEK DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: KIEL JUSTIN MCAULEY

TREA

02/08/2012

Electronic Signature of Signing Officer or Director

Date