

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 01, 2012
Secretary of State**

DOCUMENT# N11000001382

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:**233 1/2 31ST COURT
WEST PALM BEACH, FL 33407**Current Mailing Address:**8105 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321**New Mailing Address:**233 1/2 31ST COURT
WEST PALM BEACH, FL 33407**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:**BORMAN, SEAN
233 1/2 31ST COURT
WEST PALM BEACH, FL 33407 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: SEAN BORMAN

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GROSS, JOHN
Address: 201 NE 5TH CT
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TREA
Name: YOST, JASON
Address: 6726 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437 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: SEAN BORMAN

P

06/01/2012

Electronic Signature of Signing Officer or Director

Date