

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009704

FILED
Mar 26, 2012
Secretary of State

Entity Name: PALM BEACH RUGBY INC.

Current Principal Place of Business:

233 MURRAY CT
JUPITER, FL 33458

New Principal Place of Business:

225 MURRAY CT
JUPITER, FL 33458

Current Mailing Address:

233 MURRAY CT
JUPITER, FL 33458

New Mailing Address:

225 MURRAY CT
JUPITER, FL 33458

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 33612 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: PRES
Name: SIMON, SEAN W
Address: 225 MURRAY CT
City-St-Zip: JUPITER, FL 33458

Title: TREA
Name: HENRY, IAN
Address: 225 MURRAY CT
City-St-Zip: JUPITER, FL 33458

Title: SECR
Name: SILVER, CARLOS
Address: 225 MURRAY CT
City-St-Zip: JUPITER, FL 33458

Title: PROM
Name: TANNER, JOSHUA
Address: 225 MURRAY CT
City-St-Zip: JUPITER, FL 33458

Title: MC
Name: LEVESQUE, MAURICE
Address: 225 MURRAY CT
City-St-Zip: JUPITER, FL 33458

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 W. SIMON

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date