

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42342

FILED
Apr 15, 2008
Secretary of State

Entity Name: FORT LAUDERDALE KNIGHTS RUGBY CLUB, INC.

Current Principal Place of Business:

2370 N.E. 14TH TER
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5221 S.W. 101 TERRACE
COOPER CITY, FL 33328 US

Current Mailing Address:

2370 N.E. 14TH TER
POMPANO BEACH, FL 33064 US

New Mailing Address:

5221 S.W. 101 TERRACE
COOPER CITY, FL 33328 US

FEI Number: 10-5403148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MATTHEW A
2370 N.E. 14TH TER
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GARDNER, MARTIN
5221 S.W. 101 TERRACE
COOPER CITY, FL 33328 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: MARTIN GARDNER

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BRILL, FRANK
Address: 5581 WISTON PARK BLVD N #305
City-St-Zip: POMPANO BEACH, FL 33073

Title: T () Delete
Name: PEREZ, MATTHEW A
Address: 2370 N.E. 14TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: ETUK, MARK
Address: 3960 NEWPORT AVE
City-St-Zip: BOYTON BEACH, FL 33436

Title: D () Delete
Name: GARDNER, MARTIN
Address: 5221 S.W. 101 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: HANSEN, GLENN
Address: 1051-G N.W. 80 TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEREZ, MATTHEW A
Address: 2370 N.E. 14TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW A PEREZ

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date