

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42342

FILED
Feb 03, 2012
Secretary of State

Entity Name: FORT LAUDERDALE KNIGHTS RUGBY CLUB, INC.

Current Principal Place of Business:

2370 NE 14TH TER
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2370 NE 14TH TER
POMPANO BEACH, FL 33064 US

New Mailing Address:

14787 73RD ST N
LOXAHATCHEE, FL 33470 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 NE 14TH TER
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PEREZ, MATTHEW A
14787 73 ST N
LOXAHATCHEE, FL 33470 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PEREZ, MATTHEW A
Address: 14787 73 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: D
Name: LAWRENCE, TOBY
Address: 2440 E COMMERCIAL BLVD STE 1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: ETUE, MARK
Address: 2205 S CYPRESS BEND DRIVE # 903
City-St-Zip: POMPANO BEACH, FL 33069

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: MATTHEW A PEREZ

T

02/03/2012

Electronic Signature of Signing Officer or Director

Date