2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004760

Entity Name: JACKSONVILLE RUGBY FOOTBALL CLUB, INC.

FILED Feb 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 19923 JACKSONVILLE, FL 32245

Current Mailing Address: New Mailing Address:

P.O. BOX 19923 JACKSONVILLE, FL 32245

FEI Number: 59-3214389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEDSOE, JAMES A J 1301 RIVERPLACE BLVD SUITE 1818 JACKSONVILLE, FL 32207 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:

- Flateria Circular (Davidson I Aras)

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GRAHAM, JOHN Name: STASCO, GARY Address: 7842 INVERMERE BLVD N. Address: P O BOX 442012

City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32222

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 WHITE, KEITH
 Name:
 GORTER, BOB

 Address:
 237 LORING COURT
 Address:
 12060 ROYAL FERN LN

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KRELL, KEN
 Name:
 COLE, FRED

 Address:
 3601 KERNAN BLVD. #1916
 Address:
 2144 RONALD LN

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY STASCO PD 02/04/2004