

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001298

FILED
Jul 13, 2005
Secretary of State

Entity Name: FLORIDA RUGBY FOUNDATION, INC.

Current Principal Place of Business:

1435 LACOSTA DRIVE WEST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1435 LACOSTA DRIVE WEST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0655869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIOTT, RICHARD W
1435 LACOSTA DRIVE WEST
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIOTT, RICHARD W
Address: 1435 LACOSTA DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete
Name: VELAZQUEZ, FELIPE
Address: 1652 S.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: WHEELER, BRIAN J
Address: 13020 S.W. 92ND AVE. #A-408
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICHARD ELLIOTT

OFFI

07/13/2005

Electronic Signature of Signing Officer or Director

Date