2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 12, 2007 8:00 am Secretary of State

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ANNUAL REPORT

DOCUMENT # N96000001298 FLORIDA RUGBY FOUNDATION, INC. 40058532 Principal Place of Business Mailing Address 1435 LINCOLN DRIVE WEST 1435 LINCOLN DRIVE WEST PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1435 LACOSIA DRIVE WEST 1435 LACOSIA DIVE WEST Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For HEMBROKE VINES 65-0655869 KEMBROKS. Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIOTT, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 1435 LACOSTA DRIVE WEST PEMBROKE PINES, FL 33027 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PΩ ☐ Channe ■ Addition ☐ Delete TITLE TITLE ELLIOTT, RICHARD W NAME NAME 1435 LACOSTA DRIVE WEST STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES, FL 33027 ☐ Delete ☐ Change ☐ Addition TITLE TITLE VELAZQUEZ, FELIPE NAME NAME STREET ADDRESS STREET ADDRESS 1652 S.W. 11TH TERRACE CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME KILTO, KEVIN NAME STREET ADDRESS STREET ADDRESS P.O. BOX B27 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33338 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 454-558-5137 4-6-07 SIGNATURE: _ Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR