

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001298

FILED
Jan 23, 2012
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:

406 SW 158 TERR
#106
PEMBROKE PINES, FL 33027

Current Mailing Address:

1435 LACOSTA DRIVE WEST
PEMBROKE PINES, FL 33027

New Mailing Address:

406 SW 158 TERR
#106
PEMBROKE PINES, FL 33027

FEI Number: 65-0655869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIOTT, RICHARD W
401 SW 158 TERR
#106
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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIOTT, RICHARD W
Address: 401 SW 158TH TREE #106
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: KITTO, KEVIN
Address: P.O. BOX B27
City-St-Zip: DUNDEE, FL 33338

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: RICHARD ELLIOTT

RA

01/23/2012

Electronic Signature of Signing Officer or Director

Date