2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003236

FILED Feb 08, 2009 Secretary of State

Entity Name: FLORIDA RUGBY UNION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 6250 PARKERS HAMMOCK NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 6250 PARKERS HAMMOCK NAPLES, FL 34112 FEI Number: 59-3443520 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: GLADEN III, JAMES T ODONNELL, LISA L 1500 SAN REMO 6250 PARKERS HAMMOCK SUITE 145 NAPLES, FL 34112 CORAL GABLES, FL 33146 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: LISA ODONNELL 02/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEVONPORT, JOHN Name: Name: 2550 NW 49TH STREET Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WILLIAMS, FRANKLYN Name: Address: 8205 SW 63RD COURT Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: VD. () Delete Title: () Change () Addition BARLOW, RAELYN Name: Name: 2356 SW 16TH AVENUE, 1ST FLOOR Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: DOWLING HAMMER, JESSICA Name: Address: 1730 NW 21ST COURT Address: City-St-Zip: DELRAY, FL 33445 City-St-Zip: Title: Title: () Delete () Change () Addition O'DONNELL, LISA Name: Name: 6250 PARKERS HAMMOCK Address: Address: NAPLES, FL 34112 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LISA ODONNELL TD 02/08/2009