2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001159

FILED Mar 24, 2008 Secretary of State

Entity Name: WELLINGTON FASTPITCH SOFTBALL ASSOCIATION, INC.

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

13618 BRIGHTSTONE STREET 1086 CRASSULA COURT WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13618 BRIGHTSTONE STREET 1086 CRASSULA COURT WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 65-0985442 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:

HOUSEHOLDER, MICHAEL

13618 BRIGHTSTONE STREET

WELLINGTON, FL 33414 US

KRAMER, TARA

1086 CRASSULA COURT

WELLINGTON, FL 33414 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: TARA KRAMER 03/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitte: P () Delete Title: P (X) Change () Addition

 Name:
 MARTINEZ, RUTH
 Name:
 LAMBRO, GEORGE

 Address:
 255 ALPINE
 Address:
 1196 CANYON WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:
 WELLINGTON, FL 33414

Title: T () Delete Title: VP (X) Change () Addition Name: MCCLEARY, CHRISTINE Name: CAIN, CHAD

Name: MCCLEARY, CHRISTINE Name: CAIN, CHAD

Address: 1 W ARCH DR Address: 1783 TULIP LANE

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33414

Name:CHEATEM, MARRYANNName:KRAMER, TARAAddress:1920Address:1086 CRASSULA COURT

City-St-Zip: SOUTH CLUB DR., FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete Title: S (X) Change () Addition
Name: POYNER, ROBERT Name: D'AOUST, KELLY

Address: 15789 CYPRESS CHASE Address: 244 WRANGLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Name: LAY, TRACY Name: BORETTI, ROBIN

Address: 4747 45TH STREET Address: 15260 MEADOW WOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: (X) Change () Addition DICKERMAN, NEIL SCHMIDT, JENNIFER Name: Name: Address: 520 CYPRESS CROSS Address: 13393 CHELMSFORFD STREET WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 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: TARA KRAMER T 03/24/2008