2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006843

FILED May 06, 2008 Secretary of State

Entity Name: WELLINGTON ALL-STAR CHEER AND DANCE ASSOCIATION, INC.

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

3125-21 FORTUNE WAY WELLINGTON, FL 334148826

Current Mailing Address: New Mailing Address:

8169 NEVIS PL. 2698 COOPER WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 65-1141101 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:

RONK, MARIAN
8169 NEVIS PLACE
RONK, MARIAN
2698 COOPER WAY

WELLINGTON, FL 334148826 US WELLINGTON, FL 334148826 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: MARIAN RONK 05/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAROLDO, GARCIA
 Name:
 HAROLDO, GARCIA

 Address:
 8169 NEVIS PL
 Address:
 2698 COOPER WAY

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D () Delete Title: () Change () Addition

 Name:
 LAMB, LEE ANN
 Name:

 Address:
 1049 GOLDENROD RD.
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

 Name:
 MURAE, MICHELLE
 Name:
 MURAE, MICHELLE

 Address:
 2143 ISLAND SHORE DR.
 Address:
 7843 SCHRIBNER LN

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RONK, MARIAN M
 Name:
 RONK, MARIAN M

 Address:
 8169 NEVIS PL
 Address:
 2698 COOPER WAY

 City-St-Zip:
 WELLINGTON, FL
 33414
 City-St-Zip:
 WELLINGTON, FL
 33414

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: MARIAN RONK D 05/06/2008