2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000002109 01-28-2005 90017 010 ****61.25 WELLINGTON TRAVEL BASEBALL, INC. Principal Place of Business Mailing Address **40001397** 721 PINE CLUB LANE 721 PINE CLUB LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 01072005 CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 03-0421244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. -3732 N.W. 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311-4132 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2005 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TETLE ☐ Delete TITLE ☐ Addition ADAMETZ, LESLIE NAME NAME STREET ADDRESS 721 PINE CLUB LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ★ Addition cathy Tosner 721 Pine Club Lane LITTO, PETE NAME NAME 721 PINE CLUB LANE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change FERRARESI, DANIEL NAME NAME STREET ADDRESS 721 PINE CLUB LANE STREET ADDRESS CITY-ST-ZIP --WELLINGTON, FL 33414 CITY-ST-ZIP Delete TITLE TITLE Change **Addition** Tracy Silber 721 Pine Club Lane NAME ROSELLI, DONNA NAME STREET ADDRESS 721 PINE CLUB LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP wellington, Fl. 33414 TITLE Delete TITLE ☐ Chance X Addition Amanda Murrell KOSHALLEK, DENISE NAME NAME 721 Pino Club Lane STREET ADDRESS 721 PINE CLUB LANE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 empowered to execute this report as required by Chapter 517, 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.

TITLE

NAME

STREET ADDRESS

X Delete

SIGNATURE:

HERNANDEZ, LORRAINE

WELLINGTON, FL 33414

721 PINE CLUB LANE

TITLE

STREET ADDRESS

CITY-ST-ZIP

D.T. Ferraresi, Directo:

551-799-679

Change

☐ Addition

FILED Jan 28, 2005 8:00 am