

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008459

FILED
Feb 18, 2005
Secretary of State

Entity Name: WELLINGTON TRAVEL BASKETBALL ASSOCIATION, INC.

Current Principal Place of Business:

3460 FAIRLANE FARMS RD STE 6
WELLINGTON, FL 33414

New Principal Place of Business:

P.O. BOX 1024
LOXAHATCHEE, FL 33470

Current Mailing Address:

3460 FAIRLANE FARMS RD STE 6
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 1024
LOXAHATCHEE, FL 33470

FEI Number: 43-1985375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, LOWELL C TREAS.
3460 FAIRLANE FARMS RD STE 6
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELTE, MICHAEL J PRES
P.O. BOX 1024
LOXAHATCHEE, FL 33470 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: MICHAEL J. WELTE

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HAUGHN, STEVE
Address: 1543 HOLLYHUCK RD.
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: HAMMER, LOWELL C
Address: 12641 WHITBY ST
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: MCDERMOTT, JOHNNIE
Address: 9233 OLMSTEND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: CARLTON, SMITH
Address: 8515 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: TREE, KRELLNER
Address: 14805 STIRRUP PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELTE, MIKE
Address: 12328 AREACA DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: JONES, RAY
Address: 13856 ELDER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MICHAUD, MIKE
Address: 6894 LAKE WORTH RD SUITE 206
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: PEAVLER, FLIP
Address: 13625 LA MARADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: FORGIONE, ANTHONY
Address: 12735 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. WELTE

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date