2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008459

FILED Jan 03, 2007 Secretary of State

Entity Name: WELLINGTON TRAVEL BASKETBALL ASSOCIATION, INC.

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

P.O. BOX 1024 11700 PIERSON RD

LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1024 10719 NORTHGREEN DR C/O LEONARD ROSNER LAKE WORTH, FL 33467 US

FEI Number: 43-1985375 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:

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

ROSNER, LEONARD PRES
10719 NORTHGREEN DR
LAKE WORTH, FL 33467
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: LEONARD ROSNER 01/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WELTE, MIKE
 Name:
 ROSNER, LEONARD PRES

 Address:
 12328 AREACA DR
 Address:
 10719 NORTHGREEN DR

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

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

 Name:
 JONES, RAY
 Name:
 FORGIONE, ANTHONY

 Address:
 13856 ELDER COURT
 Address:
 12735 HEADWATER CIRCLE

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

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 MCDERMOTT, JOHNNIE
 Name:
 O'CONNOR, LISA

 Address:
 9233 OLMSTEND DRIVE
 Address:
 11700 PIERSON RD

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

City-51-21p. Lake WORTH, FL 35407 City-51-21p. WELLINGTON, FL 35414 03

 Title:
 T
 () Delete
 Title:
 TREA
 (X) Change () Addition

 Name:
 MICHAUD, MIKE
 Name:
 MICHAUD, MICHAEL W CPA

 Address:
 6894 LAKE WORTH RD SUITE 206
 Address:
 6894 LAKE WORTH RD SUITE 206

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

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

 Name:
 PEAVLER, FLIP
 Name:

 Address:
 13625 LA MARADA CIRCLE
 Address:

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

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

 Name:
 FORGIONE, ANTHONY
 Name:

 Address:
 12735 HEADWATER CIRCLE
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD ROSNER PRES 01/03/2007

Electronic Signature of Signing Officer or Director

Date