

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2008
Secretary of State

DOCUMENT# N07000006133

Entity Name: TRI-STAR ELITE YOUTH BASKETBALL PROGRAM INC.**Current Principal Place of Business:**3626 TURNINGWIND LANE
WINTER GARDEN, FL 34787**New Principal Place of Business:**414 GREENBRIER AVENUE
CELEBRATION, FL 34747 US**Current Mailing Address:**3626 TURNINGWIND LANE
WINTER GARDEN, FL 34787**New Mailing Address:**414 GREENBRIER AVENUE
CELEBRATION, FL 34747 US**FEI Number:** 26-0378872**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARDY, JOANN
3626 TURNINGWIND LANE
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**BILYK, JOHN C JR
414 GREENBRIER AVENUE
CELEBRATION, FL 34747 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: JOHN C. BILYK JR.

11/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDY, JOANN
Address: 3626 TURNINGWIND LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Delete
Name: PHILLIPS, TAMARRH
Address: 1676 CHATAM CIRCLE
City-St-Zip: APOPK, L 32703

Title: D (X) Delete
Name: JONES, MICHELLE
Address: 1730 PUTNEY CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BILYK, JOHN C JR
Address: 414 GREENBRIER AVENUE
City-St-Zip: CELEBRATION, FL 34747

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

Title: () Change () Addition
Name:
Address:
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: JOHN C. BILYK JR.

D

11/13/2008

Electronic Signature of Signing Officer or Director

Date