

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009844

FILED
Apr 20, 2009
Secretary of State

Entity Name: MASTERS BASKETBALL ASSOCIATION, INC.

Current Principal Place of Business:

4400 PGA BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4400 PGA BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOORAM, LLOYD CPA
4400 PGA BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOORAM, LLOYD J CPA
4400 PGA BLVD., SUITE 900
PALM BEACH GARDENS, FL 33410 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: LLOYD LOORAM

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCNAMARA, KEVIN
Address: 255 EAST FIFTH STREET SUITE 2600
City-St-Zip: CINCINNATI, OH 45202

Title: DT () Delete
Name: LOORAM, LLOYD CPA
Address: 4400 PGA BLVD., SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: COO () Delete
Name: HULETT, DAVID L
Address: 4207 NW 75TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LLOYD J. LOORAM

TREA

04/20/2009

Electronic Signature of Signing Officer or Director

Date