2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009844

FILED Apr 16, 2010 Secretary of State

Entity Name: MASTERS BASKETBALL ASSOCIATION, INC.

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

4400 PGA BLVD. SUITE 900

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: MCNAMARA, KEVIN

Address: 255 EAST FIFTH STREET SUITE 2600

City-St-Zip: CINCINNATI, OH 45202

Title: DT

 Name:
 LOORAM, LLOYD CPA

 Address:
 4400 PGA BLVD., SUITE 900

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: COO

 Name:
 HULETT, DAVID L

 Address:
 4207 NW 75TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: LLOYD J. LOORAM DT 04/16/2010