2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39728

FILED Jul 22, 2005 Secretary of State

Entity Name: WELLINGTON SWIM TEAM BOOSTER CLUB, INC.

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

15520 BELLANCA LN
WEST PALM BEACH, FL 33414
9663 64TH WAY SOUTH
BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

15520 BELLANCA LN 9663 64TH WAY SOUTH WEST PALM BEACH, FL 33414 BOYNTON BEACH, FL 33437

FEI Number: 65-0331488 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:

GUENTHNER, AMY B YOO, STEVEN J

15520 BELLANCA LANE 9663 64TH WAY SOUTH

WEST PALM BEACH, FL 33414 US BOYNTON BEACH, FL 333437 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: STEVEN J. YOO 07/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP () Delete Title: DP (X) Change () Addition

 Name:
 GUENTHNER, AMY
 Name:
 YOO, STEVEN J

 Address:
 15520 BELLANCA LANE
 Address:
 9663 64TH WAY SOUTH

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: DS () Delete Title: DT (X) Change () Addition Name: THOMAS, URSULA Name: SMITH, LAURA R

Address: 14299 FLORA LANE Address: 614 AZURE AVENUE
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

 Name:
 GUENTHNER, GUY
 Name:
 WHALEN, RICHARD T

 Address:
 15520 BELLANCA LANE
 Address:
 7815 NORTH FORK DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WEST PALM BEACH, FL 33411

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

 Name:
 PEZZA, LISA
 Name:

 Address:
 1833 TROTTER COURT
 Address:

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

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

 Name:
 BIANCHI, DULĆE
 Name:

 Address:
 13551 EROTICA LANE
 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 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: STEVEN J. YOO DP 07/22/2005