

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002782

FILED
Jan 27, 2006
Secretary of State

Entity Name: WELLINGTON YOUTH BASEBALL, INC.

Current Principal Place of Business:

11700 PIERSON RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 480
LOXAHATCHEE, FL 33470 US

New Mailing Address:

13833 WELLINGTON TRACE E-4
PO BOX 480
WELLINGTON, FL 33414 US

FEI Number: 65-0418984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, STEVE
12925 MEADOWBEND DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STOCKTON, ELIZABETH MRS.
15910 LISBON CT.
WELLINGTON, FL 33414 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: ELIZABETH STOCKTON

01/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOCKTON, ELIZABETH
Address: 15910 LISBON COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: ADRIAN, STEVEN
Address: 12925 MEADOWBEND DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: ADRIAN, STEVEN
Address: 12925 MEADOWBEND DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: STOCKTON, ELIZABETH
Address: 15910 LISBON COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOCKTON, ELIZABETH
Address: 15910 LISBON CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: BERGMAN, LAURIE
Address: 13608 GREENTREE TR.
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition
Name: WESCOTT, TERRI
Address: 134 SARATOGA BLVD. E.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD (X) Change () Addition
Name: SWARTZ, ROCHELLE
Address: 2390 SEAFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ROCHELLE SWARTZ

SD

01/27/2006

Electronic Signature of Signing Officer or Director

Date