2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000002355

TI FILED

Nov 26, 2007

Secretary of State

Entity Name: WELLINGTON LADIES' LACROSSE BOOSTERS, INC.

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

15360 DEHAVILLAND COURT 15960 PINE STRAND COURT WELLINGTON, FL 33470 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

P.O. BOX 894

LOXAHATCHEE, FL 33470 US

FEI Number: 65-0923084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINT, VICKIE

15360 DEHAVILLAND CT.

WELLINGTON, FL 33414 US

KURTZ, JEFFREY S

15960 PINE STRAND COURT

WELLINGTON, FL 33414 US

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: JEFFREY S. KURTZ 11/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BRINT, VICKIE Name: ROBB, RALPH

Name: BRINT, VICKIE Name: ROBB, RALPH
Address: 15360 DEHAVILLAND COURT Address: 12474 SUNNYWAY COURT
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

 Name:
 BLOUIN, BEATRICE
 Name:
 MARTINO, DANIEL

 Address:
 11630 LAUREL VALLEY CIRCLE
 Address:
 14876 STIRRUP LANE

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

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

Name: BLOUIN, DAVE Name: KELLY, LINDA

Address: 11630 LAUREL VALLEY CIRCLE Address: 15942 CYPRESS PARK DR. City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

 $\label{eq:title:D} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: ROBB, RALPH Name: DYKIE, JOHN
Address: 12474 SUNNY WAY COURT Address: 16931 W. CORNWALL DRIVE

Address: 124/4 SUNNY WAY COURT Address: 16931 W. CORNWALL DRIVE
City-St-Zip: WELLINGTON, FL 33414
City-St-Zip: WELLINGTON, FL 33414

Address: 15960 PINE STRAND CT. Address: 15960 PINE STRAND CT. City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete Title: SD (X) Change () Addition Name: SIEGEL, SHUKO Name: WATERHOUSE, ANTHONY

Name:SIEGEL, SHUKOName:WATERHOUSE, ANTHONYAddress:189 WARM SPRINGS TERRACEAddress:1325 BRAMPTON COVECity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414

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: JEFFREY S. KURTZ TD 11/26/2007