

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006649

Entity Name: WETHERILL ASSOCIATES, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1101 ENTERPRISE DRIVE
ROYERSFORD, PA 19468

New Principal Place of Business:

Current Mailing Address:

1101 ENTERPRISE DRIVE
ROYERSFORD, PA 19468

New Mailing Address:

FEI Number: 23-2069598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, MIKE
2150 BRENGLE AVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: BOTHE, MARIE
Address: 677 ELM ST APT 107
City-St-Zip: ROYERSFORD, PA 19468

Title: PD () Delete
Name: SWEEN, JEFFREY W
Address: 1160 DUNSINANE HILL
City-St-Zip: CHESTER SPRINGS, PA 19425

Title: SD () Delete
Name: MOUL, DOUGLAS G
Address: 25 LILY POND LN
City-St-Zip: CHESTER SPRINGS, PA 19425

Title: T () Delete
Name: LEE, DEENA K
Address: 25 LILLY POND LN
City-St-Zip: CHESTER SPRINGS, PA 19425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: SWEEN, JEFFREY W
Address: 1160 DUNSINONE HILL
City-St-Zip: CHESTER SPRINGS, PA 19425

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEENA K LEE

T

04/09/2008

Electronic Signature of Signing Officer or Director

Date