

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000381

FILED
Jan 05, 2005
Secretary of State

Entity Name: WELLBRIDGE CLUB MANAGEMENT, INC.

Current Principal Place of Business:

1700 BROADWAY, SUITE 1600
DENVER, CO 80290

New Principal Place of Business:

8400 EAST CRESCENT PARKWAY
SUITE 200
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

1700 BROADWAY, SUITE 1600
DENVER, CO 80290

New Mailing Address:

8400 EAST CRESCENT PARKWAY
SUITE 200
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1137009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: C. HARRIS, WHITE
Address: 1700 BROADWAY, SUITE 1600
City-St-Zip: DENVER, CO 80290

Title: PRES () Delete
Name: WILLIAMS, EDDIE D
Address: 1700 BROADWAY STE 1600
City-St-Zip: DENVER, CO 80290

Title: VP () Delete
Name: JAY, KELL
Address: 1700 BROADWAY, SUITE 1600
City-St-Zip: DENVER, CO 80290

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: C. HARRIS, WHITE
Address: 8400 E CRESCENT PARKWAY, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PRES (X) Change () Addition
Name: WILLIAMS, EDDIE D
Address: 8400 E CRESCENT PARKWAY, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP (X) Change () Addition
Name: JAY, KELL
Address: 8400 E CRESCENT PARKWAY, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

SIGNATURE: ED WILLIAMS

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date