

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000005837

Entity Name: WELLINGTON ACADEMY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

9976 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9976 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWSARE, SCOTT
9976 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HOWSARE, KELLEY A
Address: 9976 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HOWSARE, KELLEY A
Address: 9976 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CD () Change (X) Addition
Name: HOWSARE, SCOTT
Address: 9976 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Change (X) Addition
Name: ROCA, JULIE
Address: 1961 CANTERBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Change (X) Addition
Name: OLSEN, TARRA
Address: 2051 PORTLAND AVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: WOJCIK, JUDI
Address: 925 COSMOS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: MARTIN, STACI
Address: 2139 AMESBURY CIRCLE
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 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: SCOTT HOWSARE

CD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

MARTIN, DAVID (D)
2139 AMESBURY CIRCLE
WELLINGTON, FL 33414