

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: WELLINGTON ART SOCIETY, INC.

Current Principal Place of Business:

1122 OAKWATER DR
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

167 BILBAO STREET
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

P O BOX 212943
ROYAL PALM BEACH, FL 334212943

New Mailing Address:

FEI Number: 20-2246485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, CPA, PA, CHRISTINE A
12230 FOREST HILL BLVD
SUITE 192
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WILSON, GEOFFREY
4498 DANIELSON DRIVE
LAKE WORTH, FL 33467 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: GEOFFREY WILSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REDMOND, SUZANNE
Address: 167 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DT
Name: TALBOTT, JEAN
Address: 4498 DANIELSON DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP
Name: ROVOLIS, LINDA
Address: 144 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE REDMOND

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date