2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010490

Entity Name: WELLINGTON ART SOCIETY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
167 BILBAO STREET ROYAL PALM BEACH, FL 33411 US	

Current Mailing Address:	**New Mailing Address:**
P O BOX 212943 ROYAL PALM BEACH, FL 334212943	

FEI Number: 20-2246485   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:**
WILSON, GEOFFREY 4498 DANIELSON DRIVE LAKE WORHT, FL 33467 US	TALBOTT, JEAN 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: M JEAN TALBOTT   01/09/2012
                    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 US

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

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

Title: DVP
Name: SALISBURY, MARILYN
Address: 6344 COUNTRY FAIR CIR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DS
Name: AXELROD, SANDY
Address: 11842 DONLIN DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: DS
Name: HETHERINGTON, ADRIANNE
Address: 1122 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: M JEAN TALBOTT   DT   01/09/2012
                    Electronic Signature of Signing Officer or Director   Date