

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002703

FILED
Mar 16, 2009
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN FOUNDATION, INC.

Current Principal Place of Business:

3560 AMBASSADOR DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

Current Mailing Address:

3560 AMBASSADOR DRIVE
WELLINGTON, FL 33414

New Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 33414

FEI Number: 20-4957442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLISSIMO, KATHERINE
3560 AMBASSADOR DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BELLISSIMO, KATHERINE
14440 PIERSON ROAD
WELLINGTON, FL 33414 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: KATHERINE BELLISSIMO

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLISSIMO, MARK
Address: 3560 AMBASSADOR DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BELLISSIMO, KATHERINE
Address: 3560 AMBASSADOR DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DAMMERMAN, DENNIS
Address: 2930 HURLINGHAM DR.
City-St-Zip: WELLINGTON, FL 33414

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLISSIMO, MARK
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D, P (X) Change () Addition
Name: BELLISSIMO, KATHERINE
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: SMITH, JENNIFER
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: GOLDSTEIN, SUSAN R
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: T () Change (X) Addition
Name: KOZICH, MICHAELLE
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S () Change (X) Addition
Name: BERTIN, ROSEMARY F
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: MARK J. BELLISSIMO

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date