

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002703

FILED
Feb 17, 2010
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN FOUNDATION, INC.

Current Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 33414

New Mailing Address:

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
14440 PIERSON ROAD
WELLINGTON, FL 33414 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: D
Name: BELLISSIMO, MARK
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D, P
Name: BELLISSIMO, KATHERINE
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SMITH, JENNIFER
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GOLDSTEIN, SUSAN R
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: KOZICH, MICHAELLE
Address: 14440 PIERSON RAOD
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: BERTIN, ROSEMARY F
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MARK J. BELLISSIMO

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date