

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004946

FILED
Apr 24, 2008
Secretary of State

Entity Name: WELLINGTON SCHOOLS, INC.

Current Principal Place of Business:

5175 45TH ST. N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5175 45TH ST. N.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 20-5279356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAYBARH ST. N, SUSAN
5175 45TH ST. N.
ST. PETERSBURG, FL 33714 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: DP () Delete
Name: GARNER, MICHELE
Address: 5175 45TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DVP () Delete
Name: CREIGHTON, PETER
Address: 5175 45TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DS () Delete
Name: CRAIG, JODEE
Address: 5175 45TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DT (X) Delete
Name: SHATZ, JIM
Address: 5175 45TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WIER, SHERRI
Address: 5175 45TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DVP (X) Change () Addition
Name: MOON, CYNTHIA
Address: 5175 45TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DS/T (X) Change () Addition
Name: CANNEY, JANET
Address: 5175 45TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRI WIER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date