

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010437

FILED
Feb 25, 2008
Secretary of State

Entity Name: WELLINGTON LACROSSE, INC.

Current Principal Place of Business:

14515 HORSESHOE TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

<UNUSED>
WELLINGTON, FL 33414

Current Mailing Address:

14515 HORSESHOE TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5664620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREMUTH, ANDREW
14515 HORSESHOE TRACE
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: P () Delete
Name: FREMUTH, ANDREW
Address: 14515 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: WEINBERG, LONNIE
Address: 15570 ROLLING MEADOWS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S, T (X) Delete
Name: FREMUTH, MARY-ELLEN
Address: 14515 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW FREMUTH

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date