2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006655

FILED Apr 11, 2010 Secretary of State

Entity Name: WELLINGTON TRIATHLON CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

10869 CAMINO CIRCLE 11222 NARRAGANSETT BAY COURT

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

10869 CAMINO CIRCLE 11222 NARRAGANSETT BAY COURT

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 27-0521047 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:

MILLER, SCOTT D

142 HAMILTON TERRACE

WELLINGTON, FL 33414 US

MILLER, SCOTT D

11222 NARRAGANSETT BAY COURT

WELLINGTON, FL 33414 US

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: SCOTT D MILLER 04/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILLER, SCOTT D

Address: 11222 NARRAGANSETT BAY COURT

City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: VARBLE, HELEN

Address: 11924 WEST FOREST HILL BLVD STE 22 BOX 325

City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: WYGAND, RICHARD
Address: 10869 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T

Name: SCARSELLA, NICK

Address: 2767 DANFORTH TERRACE 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: SCOTT D MILLER P 04/11/2010