

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006655

FILED
Apr 15, 2012
Secretary of State

Entity Name: WELLINGTON TRIATHLON CLUB INC.

Current Principal Place of Business:

11222 NARRAGANSETT BAY COURT
WELLINGTON, FL 33414

New Principal Place of Business:

10869 CAMINO CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

11222 NARRAGANSETT BAY COURT
WELLINGTON, FL 33414

New Mailing Address:

10869 CAMINO CIRCLE
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:

MILLER, SCOTT D
11222 NARRAGANSETT BAY COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WYGAND, RICHARD
10869 CAMINO CIRCLE
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: RICHARD WYGAND

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KURIT, MATTHEW
Address: 2696 ELEANOR WAY
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: RICHARD WYGAND

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date