

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN PRESERVATION ALLIANCE, INC.

Current Principal Place of Business:

3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR, BANK OF AMERICA BUILDING
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR, BANK OF AMERICA BUILDING
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-3943275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZA, THOMAS F ESQ.
3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR, BANK OF AMERICA BUILDING
FORT LAUDERDALE, FL 33308 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: JACOBS, LOUIS
Address: 3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 333086225

Title: D
Name: HIRSCH, NEIL
Address: 3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 333086225

Title: D
Name: CLARK, JANE
Address: 3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 333086225

Title: D
Name: WHITLOW, MICHAEL
Address: 3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 333086225

Title: D
Name: FORREST, MATTHEW J
Address: 3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 333086225

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: MATTHEW J. FORREST

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date