

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48116

FILED
Jan 09, 2004
Secretary of State

Entity Name: WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1243
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1243
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0410630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRO, ROBERT R
685 ROYAL PALM BEACH BLVD.
SUITE 205
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORRIS, ROBERT R
685 ROYAL PALM BEACH BLVD.
SUITE 205
ROYAL PALM BEACH, FL 33411 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: R MORRIS

01/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUTER, JOANIE
Address: 13597 STAINFORD LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: RICHARDSON, ROBERT L
Address: 12850 FOREST HILL BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: TAYLOR, EDWIN T
Address: 2431 SW BROOKWOOD LANE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: ALEXANDER, DOUGLAS
Address: 2499 WINDSOR WAY
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEAN, MARK
Address: 13307 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: MATULLO, LENORE
Address: 1526 CARRIAGE BROOKE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: JORDANO, KEITH J
Address: 12751 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: PARISI, JANIXX
Address: 15475 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH JORDANO

T

01/09/2004

Electronic Signature of Signing Officer or Director

Date