

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48116

FILED  
Feb 11, 2005  
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:**

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

**Name and Address of New Registered Agent:**

WHISENHANT, SHAWN  
665 ROYAL PALM BEACH BLVD.  
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: SHAWN WHISENHANT

02/11/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T (X) Change ( ) Addition  
Name: WHISENHANT, SHAWN  
Address: 6369 SAND HILLS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

Title: P (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: SHAWN WHISENHANT

T

02/11/2005

Electronic Signature of Signing Officer or Director

Date