2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48116

Apr 12, 2008 Secretary of State

Entity Name: WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

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

685 ROYAL PALM BEACH BLVD, SUITE 205 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

685 ROYAL PALM BEACH BLVD, SUITE 205 ROYAL PALM BEACH, FL 33411

FEI Number: 65-0410630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Name:

SANANCORE, DEBBIE VELEZ, JASMINE Name: 12008 SOUTH SHORE BLVD. Address: 5675 CHASE CT Address:

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: W PALM BEACH, FL 33415

Title: () Delete Title: PD (X) Change () Addition

WHISENHANT, SHAWN Name: BOUGHNER, WES Name: Address: 6369 SAND HILLS CIRCLE Address: 13002 LA MIRADA CIRCLE City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete Title: () Change () Addition

BOYNTON, BENJAMIN Name: Name: 12400 B SOUTH SHORE BLVD Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

() Delete Title: Title: TD (X) Change () Addition

FUNK, PAUL Name: Name: GIDDINGS, SUSAN E 12850 FOREST HILL BLVD. 2183 MAN OF WAR Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: W PALM BEACH, FL 33411

Title: () Delete Title: (X) Change () Addition

ALEXANDER, DOUG MANNING, BARRY Name: Name:

2866 ALEXANDER DR 1004 ISLAND MANOR DRIVE Address: Address: City-St-Zip: WELLINGOTN, FL 33414 City-St-Zip: W PALM BEACH, FL 33413

Title: () Delete Title: () Change (X) Addition

GROSS, DONALD Name: Name: Address: Address: 15380 WOODMAR CT WELLINGTON, FL 33414 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN E GIDDINGS TD 04/12/2008