

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48116

FILED
Feb 19, 2011
Secretary of State

Entity Name: WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0410630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: SD
Name: PFEIFFER, RANDY
Address: 1281 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: BOUGHNER, WES
Address: 13002 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

Title: TD
Name: GIDDINGS, SUSAN E
Address: 2183 MAN OF WAR
City-St-Zip: W PALM BEACH, FL 33411

Title: D
Name: MANNING, BARRY
Address: 1004 ISLAND MANOR DRIVE
City-St-Zip: W PALM BEACH, FL 33413

Title: D
Name: GROSS, DONALD
Address: 15380 WOODMAR CT
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: SUSAN E GIDDINGS

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02/19/2011

Electronic Signature of Signing Officer or Director

Date