

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48116

FILED
Feb 18, 2012
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 ()

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: EASTWOOD, SHERRY
Address: 1039 LYTHAM COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD
Name: O'NEIL, CAROL
Address: 8461 LAKE WORTH RD, STE129
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: HARDIN, KAREN J
Address: 9847 ROYAL CARDIGAN WAY
City-St-Zip: W PALM BEACH, FL 33411

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: CAROL O'NEIL

TD

02/18/2012

Electronic Signature of Signing Officer or Director

Date