2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N93000000505

1. Entity Name

WELLINGTON-SMITH FOUNDATION, INC.



FILED Feb 09, 2007 08:00 AM Secretary of State

Principal Place of Business

14255 US HWY 1

SUITE 2175 JUNO BEACH, FL 33408 Mailing Address

14255 US HWY 1 SUITE 2175

JUNO BEACH, FL 33408



01252007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0395143 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, BARBARA B 188 SPYGLASS LANE JUPITER, FL 33477

SIGNATURE:

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the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, DENIS C 188 SPYGLASS LANE JUPITER, FL 33477				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SMITH, BARBARA B 188 SPYGLASS LANE JUPITER, FL 33477		U00000629462 02/19/07-80002-002 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, SEAN 138 SATINWOOD LN PALM BEACH GARDENS, FL 33410		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, STACY S 107 HOBART AVE SUMMIT, NJ 07901				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, CHRISTOPHER 220 EAST BUFFALO ST. 4TH FLOOR MILWAUKEE, WI 53202				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					

8. 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. I am familiar with, and accept