

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000505

FILED
Apr 22, 2009
Secretary of State

Entity Name: WELLINGTON-SMITH FOUNDATION, INC.

Current Principal Place of Business:

14255 US HWY 1
SUITE 2175
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14255 US HWY 1
SUITE 2175
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0395143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA B
188 SPYGLASS LANE
JUPITER, FL 33477 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: P () Delete
Name: SMITH, DENIS C
Address: 188 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: SMITH, BARBARA B
Address: 188 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: SMITH, SEAN
Address: 138 SATINWOOD LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MCNAMARA, STACY S
Address: 107 HOBART AVE
City-St-Zip: SUMMIT, NJ 07901

Title: D () Delete
Name: SMITH, CHRISTOPHER
Address: 220 EAST BUFFALO ST. 4TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: SEAN SMITH

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date