

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001662

FILED
Mar 18, 2009
Secretary of State

Entity Name: ROTARY CLUB OF WELLINGTON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0572960 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: P D () Delete
Name: GROSS, DONALD
Address: 15380 WOODMAR CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP D () Delete
Name: BOYNTON, BEN
Address: 1936 DERBY TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: T D () Delete
Name: GIDDINGS, SUSAN E
Address: 2183 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S D () Delete
Name: GOODALE, JEFF
Address: 1701 WYNDCLIFF DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: YOUNG, FRANK
Address: 3812 CYPRESS WOOD DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MANNING, BARRY
Address: 1004 ISLAND MANNOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

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:

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: SUSAN E GIDDINGS

TD

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date