2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001662

Apr 15, 2010 Secretary of State

Entity Name: ROTARY CLUB OF WELLINGTON, INC.

Current Principal Place of Business: New Principal Place of Business:

685 ROYAL PALM BEACH BOULEVARD

SUITE 205

ROYAL PALM BEACH, FL 33411

New Mailing Address: Current Mailing Address:

685 ROYAL PALM BEACH BOULEVARD SUITE 205

ROYAL PALM BEACH, FL 33411

FEI Number: 65-0572960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, ROBERT R 685 ROYAL PALM BEACH BLVD SUITE 205 ROYAL PALM BEACH, FL 33411 US

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:

ORTEGA, JUAN Name: Address: 1509 RED PINE TRAIL City-St-Zip: WELLINGTON, FL 33414

Title:

Name: GROSS, 'DONALD Address: 15380 WOODMAR CT City-St-Zip: WELLINGTON, FL 33414

Title: ΤD

GIDDINGS, SUSAN E Name: Address: 2183 MAN OF WAR

City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD

Name: UNVERSAW, DAVID Address: 5088 SATURN RING CT

City-St-Zip: GREENACRES, FL 33463

Title:

BOYNTON, BEN Name: 1776 ARABIAN DRIVE Address: City-St-Zip: LOXAHATCHEE, FL

Title:

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

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 T/D 04/15/2010