

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001662

FILED
Jan 25, 2012
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 ()

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

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

Title: PE D
Name: UNVERSAW, DAVID
Address: 5088 SATURN RING CT
City-St-Zip: GREENACRES, FL 33463

Title: S D
Name: NORDSTROM, HENRIK
Address: 11320 FORTUNE CIRCLE STE 18
City-St-Zip: WELLINGTON, FL 33414

Title: T D
Name: O'NEIL, CAROL
Address: 8461 LAKE WORTH RD STE 129
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: PFEIFFER, RANDY
Address: 1281 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

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

T D

01/25/2012

Electronic Signature of Signing Officer or Director

Date