

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004537

FILED
May 15, 2008
Secretary of State

Entity Name: WELLINGTON CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 183
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITE 183
WELLINGTON, FL 33414 US

New Mailing Address:

12230 FOREST HILL BLVD.
SUITE 183
WELLINGTON, FL 33414

FEI Number: 65-0693111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARISI, JANIXX
12230 FOREST HILL BLVD STE 183
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PERILLO-GREEN, MICHELA
12230 FOREST HILL BLVD STE 183
WELLINGTON, FL 33414 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: MICHELA PERILLO-GREEN

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANIXX, PARISI
Address: 15475 BELLANCE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: BLATTE, LEW
Address: 12794 W FOREST HILL BLVD # 31
City-St-Zip: WELLINGTON, FL 33414 US

Title: T () Delete
Name: REYNOLDS, SONIA
Address: 12230 FOREST HILL BLVD STE 183
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: BOZICEVIC, MARK
Address: 12230 FOREST HILL BLVD STE 183
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, MICHAEL H
Address: 12230 FOREST HILL BLVD STE 183
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: TANERNISE, BILL
Address: 12230 FOREST HILL BLVD STE 183
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: S (X) Change () Addition
Name: MARTIN, NAN
Address: 12230 FOREST HILL BLVD STE 183
City-St-Zip: WELLINGTON, FL 33414 US

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: MICHAEL H NELSON

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date