2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004537

FILED Feb 16, 2010 Secretary of State

Entity Name: WELLINGTON CHAMBER OF COMMERCE, INC.

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

12230 FOREST HILL BLVD. SUITE 183 WELLINGTON, FL 33414

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: TASHMAN, DIANA

Address: 12230 FOREST HILL BLVD STE 183 City-St-Zip: WELLINGTON, FL 33414 US

Title: VP

Name: TANERNISE, BILL

Address: 12230 FOREST HILL BLVD STE 183 City-St-Zip: WELLINGTON, FL 33414 US

Title:

Name: THOMASEVICH, PRISCILLA
Address: 12230 FOREST HILL BLVD STE 183
City-St-Zip: WELLINGTON, FL 33414 US

Title: S

Name: MARTIN, NAN

Address: 12230 FOREST HILL BLVD STE 183
City-St-Zip: WELINGTON, FL 33414 US

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: MICHELA PERILLO-GREEN ED 02/16/2010