2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006265

FILED Jan 19, 2009 Secretary of State

Entity Name: WELLINGTON WOMEN'S CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** P. O. BOX 823 LOXAHATCHEE, FL 33470 US **Current Mailing Address: New Mailing Address:** P. O. BOX 823 LOXAHATCHEE, FL 33470 US FEI Number: 65-0741260 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: SAMILJAN, STEVEN 2135 S CONGRESS AVE SUITE 3C WEST PALM BEACH, FL 33406 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PRIORE, THERESA RIVELLI, CHERYL Name: Name: Address: 15522 WHISPERING WILLOW DRIVE Address: 11534 SUNRISE VIEW LANE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33449 Title: Title: () Delete () Change () Addition Name: FORD, FAYE Name: Address: 1360 WATERWAY COVE DRIVE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition SAMILJAN, ALLYSON Name: Name: Address: 1455 WOOD DALE TERR Address: City-St-Zip: WEST PALM BEACH, FL 33414 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: FAYE FORD T-D 01/19/2009