

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000339

FILED
Mar 08, 2006
Secretary of State

Entity Name: WELLINGTON HIGH SCHOOL PROJECT GRADUATION BOOSTER CLUB, INC.

Current Principal Place of Business:

1300 WOOD DALE TERR.
WELLINGTON, FL 33414

New Principal Place of Business:

2101 GREENVIEW SHORES BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

1300 WOOD DALE TERR.
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 1453
LOXAHATCHEE, FL 33470

FEI Number: 65-0792688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILALLO, KEVIN
1300 WOOD DALE TERR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VASSALLO, MARYANN
15780 ROLLING MEADOWS CIRCLE
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: MARYANN VASSALLO

03/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILALLO, KEVIN
Address: 1300 WOOD DALE TERR.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: FARBER, LORI
Address: 12094 OLD COUNTRY RD.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: ROSSI, PHILLIP
Address: 14440 HALTER RD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASSALLO, MARYANN
Address: 15780 ROLLING MEADOWS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: FERRARESI, MARIANNE
Address: 14369 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARYANN VASSALLO

MRS.

03/08/2006

Electronic Signature of Signing Officer or Director

Date