

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000339

FILED
Feb 04, 2009
Secretary of State

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

Current Principal Place of Business:

2101 GREENVIEW SHORES BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

12280 SOUTH SHORE BLVD
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 1453
LOXAHATCHEE, FL 33470

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:

OLEVITCH, SUSAN J
899 FOREST GLEN LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALICIA, FOSTER TREA
12280 SOUTH SHORE BLVD
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: ALICIA FOSTER

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: OLEVITCH, SUSAN J
Address: 899 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: OSTROFF, KIMBERLY
Address: 581 KINGSBURY CT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: OLIVER, SANDE
Address: 14272 CROCUS CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FOSTER, ALICIA TREA
Address: 899 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: JOANN, DILALLO DIR
Address: 1300 WOOD DALE TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: BAXTER, DONNA DIR
Address: 15940 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

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: ALICIA FOSTER

TREA

02/04/2009

Electronic Signature of Signing Officer or Director

Date