2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000339

FILED Jan 17, 2012 Secretary of State

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

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

14733 MORGAN CLOSE 15975 MEADOW WOOD DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P,O. BOX 1453 P. O. BOX1453

LOXAHATCHEE, FL 33470 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: Name and Address of New Registered Agent:

PUNAL, LOURDES MARIA

14733 MORGAN CLOSE

WELLINGTON, FL 33414 US

LUTZ, CYNTHIA C

15975 MEADOW WOOD DRIVE

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: CYNTHIA C. LUTZ 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: LUTZ, CYNTHIA C

Address: 15975 MEADOW WOOD DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: PRES

Name: BENNETT, SUSANNE
Address: 1950 S. CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: BAXTER, DONNA C

Address: 15940 MEADOW WOOD DRIVE City-St-Zip: WELLINGTON, FL 33414

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: CYNTHIA C. LUTZ TREA 01/17/2012