

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003829

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE WELLINGTON LIONS FOUNDATION, INC.

Current Principal Place of Business:

1408 SAILBOAT CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

12773 W FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414

Current Mailing Address:

1408 SAILBOAT CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

12773 W FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414

FEI Number: 65-0929019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, CAROL P
1408 SAILBOAT CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LICHTMAN, ARTHUR M
12773 W FOREST HILL BLVD
SUITE 203
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: ARTHUR M LICHTMAN, CPA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, STEVE
Address: 860 AZURE AVE.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GRANET, SKIP
Address: 518 AZURE AVE.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: OLSEN, STAN
Address: 1619 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: COLMAN, CAROL P
Address: 1408 SAILBOAT CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORG, CHARLES J
Address: 15805 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: () Change () Addition
Name:
Address:
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: CHARLES J BORG

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date