

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098458

FILED
Feb 09, 2005
Secretary of State

Entity Name: WELLINGTON PRESERVE CORPORATION

Current Principal Place of Business:

526 E. PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

526 E. PARK AVE.
TALLAHASSEE, FL 32310

Current Mailing Address:

526 E. PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 98-0430995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Change (X) Addition
Name: DUPREY, LAWRENCE
Address: C/O 526 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: DCEO () Change (X) Addition
Name: DACON, CLAUDIUS
Address: C/O 526 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: DCOO () Change (X) Addition
Name: GARDIER, KAREN-ANN
Address: C/O 526 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN-ANN GARDIER

COO

02/09/2005

Electronic Signature of Signing Officer or Director

Date