

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90050 026 ***150.00

DOCUMENT # P94000048553

1. Entity Name
WELLINGTON MANAGEMENT, INC.



Principal Place of Business
**100 VISTA ROYALE BLVD
VERO BEACH, FL 32960**

Mailing Address
**100 VISTA ROYALE BLVD
VERO BEACH, FL 32960**



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

c/o Corporation Service Company

Suite, Apt. #, etc.

1201 Hays Street

City & State
Tallahassee, FL 32301

Zip

Country

03082005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0504842

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CLEMENTE, LOIS REID
6606 20TH ST
VERO BEACH, FL 32966**

7. Name and Address of New Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Maurice Culb, asst v.p.

3/15/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
KURTZ, JOHN C
100 VISTA ROYAL BLVD.
VERO BEACH, FL 32962 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
NEWSOME, JOHN
13613 BARBERRY DRIVE
WELLINGTON, FL 33414 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
SOLLINS, CHARLES D
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
FRIEDRICHSEN, JOHN B
1140 BAY STREET
TORONTO, ON M5S2B4 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
COOKE, DOUGLAS G
1140 BAY STREET
TORONTO, ON M5S2B4 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/05

Date

(416) 960-9300

Daytime Phone #