2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012208

Entity Name: WELBOURNE AVE. CORP.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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222 S. PENNSYLVANIA AVE., SUITE 200 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P O BOX 2146 P O BOX 2146

SUITE 210 WINTER PARK, FL 32790 US WINTER PARK, FL 32790 US

FEI Number: 59-3430828 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:

SALTSMAN, ROBERT P 222 S. PENŃSYLVANIA AVE., SUITE 200 WINTER PARK, FL 32789

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BELLOWS, DANIEL B SALTSMAN, ROBERT P Name: Name: PO BOX 350 PO BOX 2146 Address: Address:

City-St-Zip: WINTER PARK, FL 327900360 City-St-Zip: WINTER PARK, FL 32790

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: BELLOWS, DANIEL B Address: Address: PO BOX 350

WINTER PARK, FL 32790 City-St-Zip: Citv-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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. SALTSMAN PD 01/13/2009