

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748612

FILED
Feb 17, 2010
Secretary of State

Entity Name: SECOND WELLINGTON, INC.

Current Principal Place of Business:

12300 SOUTH SHORE BLVD
SUITE 210
WELLINGTON, FL 33414 US

New Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414 US

New Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 33414 US

FEI Number: 59-1936164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MICHAEL H
12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BELLISSIMO, MARK J
13501 SOUTH SHORE BLVD.
SUITE 103
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: MARK J. BELLISSIMO

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BELLISSIMO, MARK J
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: NELSON, MICHAEL H
Address: 12300 SOUTH SHORE BLVD., SUITE 210
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: MARK J. BELLISSIMO

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02/17/2010

Electronic Signature of Signing Officer or Director

Date