

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 748612

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** SECOND WELLINGTON, INC.

**Current Principal Place of Business:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 59-1936164

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELLISSIMO, MARK J  
13501 SOUTH SHORE BLVD.  
SUITE 103  
WELLINGTON, FL 33414 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

**OFFICERS AND DIRECTORS:**

**Title:** PDT  
**Name:** BELLISSIMO, MARK J  
**Address:** 11199 POLO CLUB ROAD, SUITE 3  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** S  
**Name:** NELSON, MICHAEL H  
**Address:** 11199 POLO CLUB ROAD, SUITE 3  
**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:** MICHAEL H NELSON

S

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date