

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748612

Entity Name: SECOND WELLINGTON, INC.

Current Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

Current Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 33414 US

FEI Number: 59-1936164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, MICHAEL H
11199 POLO CLUB ROAD
SUITE 3
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title S
Name NELSON, MICHAEL H
Address 11199 POLO CLUB ROAD, SUITE 3
City-State-Zip: WELLINGTON FL 33414

Title TD
Name STONE, MICHAEL
Address 11199 POLO CLUB ROAD, SUITE 3
City-State-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

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date