

**2015 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:**

BELLISSIMO, MARK J  
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:** MARK J. BELLISSIMO

01/21/2015

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:** MARK J. BELLISSIMO

PRESIDENT

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date