

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748612

Entity Name: SECOND WELLINGTON, INC.

Current Principal Place of Business:

13421 SOUTH SHORE BLVD
SUITE 203
WELLINGTON, FL 33414

Current Mailing Address:

13421 SOUTH SHORE BLVD
SUITE 203
WELLINGTON, FL 33414 US

FEI Number: 59-1936164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLISSIMO, MARK J
13421 SOUTH SHORE BLVD
SUITE 203
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

04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BELLISSIMO, MARK J
Address 13421 SOUTH SHORE BLVD
SUITE 203
City-State-Zip: WELLINGTON FL 33414

Title SD
Name REGAL, PAUL
Address 13421 SOUTH SHORE BLVD
SUITE 203
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 BELLISSIMO

PRESIDENT

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date