above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN BARAYBAR

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43079

Entity Name: WELLINGTON SCHOOLS OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

7970 STARKEY ROAD SEMINOLE, FL 33777

Current Mailing Address:

PO BOX 49269 SAINT PETERSBURG, FL 33743

FEI Number: 59-3127186

Name and Address of Current Registered Agent:

BARAYBAR, SUSAN M 15560 GULF BLVD REDINGTON BEACH, FL 33708 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

Officer/Director Detail :

| Title | PD | Title | STD |
|-----------------|---------------------------|-----------------|--------------------------|
| Name | PELOSI, LORRAINE M. | Name | BARAYBAR, SUSAN |
| Address | PO BOX 49269 | Address | 15560 GULF BLVD |
| City-State-Zip: | SAINT PETERSBURG FL 33743 | City-State-Zip: | REDINGTON BEACH FL 33708 |

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 607, Florida Statutes; and that my name appears

OFFICER

01/13/2014 Date

FILED Jan 13, 2014 Secretary of State CC5352468930

Date

Certificate of Status Desired: No