2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004946

FILED Jan 10, 2010 Secretary of State

Entity Name: WELLINGTON SCHOOLS, INC.

Current Principal Place of Business: New Principal Place of Business:

5175 45TH ST. N.

ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

5175 45TH ST. N.

ST. PETERSBURG, FL 33714

FEI Number: 20-5279356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARAYBAR, SUSAN 5175 45TH ST. N.

ST. PETERSBURG, FL 33714 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

OFFICERS AND DIRECTORS:

Γitle: DP

Name: WIER, SHERRI Address: 5175 45TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33714

Title: DVP

Name: MOON, CYNTHIA Address: 5175 45TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33714

Title: DS/T

Name: CANNEY, JANET Address: 5175 45TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33714

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: SUSAN M. BARAYBAR STD 01/10/2010