

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048228

FILED
Jan 18, 2011
Secretary of State

Entity Name: WELLINGTON ACADEMY OF PINELLAS, INC.

Current Principal Place of Business:

8000 STARKEY ROAD
SEMINOLE, FL 33777 US

New Principal Place of Business:

4563 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

8000 STARKEY ROAD
SEMINOLE, FL 33777 US

New Mailing Address:

PO BOX 49269
ST. PETERSBURG, FL 33743 US

FEI Number: 27-2808337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DIR
Name: BARAYBAR, SUSAN
Address: 15560 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: DIR
Name: PELOSI, LORRAINE
Address: 16331 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708 US

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

SIGNATURE: SUSAN BARAYBAR

DIR

01/18/2011

Electronic Signature of Signing Officer or Director

Date