

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075453

Entity Name: WELLINGTON RETREAT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12794 W. FOREST HILL BLVD
18G
WELLINGTON, FL 33414

New Principal Place of Business:

12794 W. FOREST HILL BLVD
16
WELLINGTON, FL 33414

Current Mailing Address:

12794 W. FOREST HILL BLVD
18G
WELLINGTON, FL 33414

New Mailing Address:

12794 W. FOREST HILL BLVD
16
WELLINGTON, FL 33414

FEI Number: 27-3457804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JEFF COHEN, P.A.
909 SE 5TH AVENUE
200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ORBIGOSO, FE M CPA
6145 UNGERER ST
JUPITER, FL 33458 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: FE M. ORBIGOSO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORAN, ROBERT A
Address: 16257 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT A. MORAN, M.D.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date