

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075453

FILED
Apr 30, 2012
Secretary of State

Entity Name: WELLINGTON RETREAT, INC.

Current Principal Place of Business:

12794 W. FOREST HILL BLVD
16
WELLINGTON, FL 33414

Current Mailing Address:

12794 W. FOREST HILL BLVD
16
WELLINGTON, FL 33414

New Principal Place of Business:

2200 N. FLORIDA MANGO RD.
201
WEST PALM BEACH, FL 33409

New Mailing Address:

2200 N. FLORIDA MANGO RD.
201
WEST PALM BEACH, FL 33409

FEI Number: 27-3457804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORBIGOSO, FE M CPA
6145 UNGERER ST
JUPITER, FL 33458 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: P
Name: MORAN, ROBERT A
Address: 16257 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: CFO
Name: LEVEY, DAVID I
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date