

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43079

FILED
Jan 18, 2011
Secretary of State

Entity Name: WELLINGTON SCHOOLS OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

5175 45TH STREET NORTH
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

4563 CENTRAL AVE
SAINT PETERSBURG, FL 33713

Current Mailing Address:

5175 45TH STREET NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

PO BOX 49269
SAINT PETERSBURG, FL 33743

FEI Number: 59-3127186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAYBAR, SUSAN M
5175 45TH STREET NORTH
SAINT PETERSBURG, FL 33714 US

Name and Address of New 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PELOSI, LORRAINE M.
Address: 16331 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: STD
Name: BARAYBAR, SUSAN
Address: 15560 GULF BLVD
City-St-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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN BARAYBAR

STD

01/18/2011

Electronic Signature of Signing Officer or Director

Date