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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N12127

1. Corporation Name

MAKE-A-WISH FOUNDATION OF SOUTH FLORIDA, INC.

Principal Place of Business

2901 STIRLING ROAD
 STE. 210
 FT LAUDERDALE FL 33312
 US

Mailing Address

2901 STIRLING ROAD
 STE. 210
 FT LAUDERDALE FL 33312
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

11/18/1985

4. FEI Number

59-2620322

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

STROM, NANCY
 9860 SW 3 CT
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

D
THOMPSON, JEFFREY
 2810 RIVERLAND RD
 FT LAUDERDALE FL 33312

TITLE DELETE

SD
DE ARMAS, IDALBERTO
 440 SW 29TH ROAD
 MIAMI FL

TITLE DELETE

TD
LAZARRO, MARK
 1175 FAIRFAX LN
 FT LAUDERDALE FL

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

C
De Armas, Idalberto
 440 SW 29 Road
 Miami FL 33129

3.1 TITLE Change Addition

D, S
Mark LaZZaro
 1175 Fairfax Ln.
 Ft Lauderdale FL 33326

4.1 TITLE Change Addition

Gary Davis
 200 S. Biscayne Blvd # 4000
 miami FL 33131

5.1 TITLE Change Addition

Steven Demar T
 2699 S Bayshore Dr #400
 Miami FL 33133

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy Strom* **SIGNATURE REQUIRED** *Nancy Strom* 1/7/99 9549679474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)