

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

FILED
Jan 18, 2005
Secretary of State

Entity Name: MAKE-A-WISH FOUNDATION OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

2901 STIRLING ROAD
STE 208
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2901 STIRLING ROAD
STE 208
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2620322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROM, NANCY
9860 SW 3 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STROM, NANCY
9860 SW 3 CT
PLANTATION, FL 33324 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: NANCY STROM

01/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WEDDERBURN, NORMAN
Address: 16300 NE 19 AVE
City-St-Zip: MIAMI, FL 33162

Title: S () Delete
Name: COHEN, MARTIN
Address: 4291 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: LEVINE, LAURIE
Address: 8922 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: FRIEDLANDER, RANDY
Address: 3135 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: DEMAR, STEVEN
Address: 2699 S BAYSHORE DR #400
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: TROSCLAIR, LAURA
Address: 1489 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: STEPHENS, DULCE
Address: 100 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: COHEN, MARTIN
Address: 4291 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: LEVINE, LAURIE
Address: 8922 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: DEMAR, STEVEN
Address: 2699 S BAYSHORE DR #400
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN DEMAR

C

01/18/2005

Electronic Signature of Signing Officer or Director

Date