

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2012
Secretary of State**

DOCUMENT# N96000006575

Entity Name: BARRY WISH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O BARRY N. WISH
4 OCEAN LA
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

C/O BARRY N. WISH
4 OCEAN LA
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 65-0720792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAVID L
INTRASTATE REGISTERED AGENT CORPORTION
701 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 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: DP
Name: WISH, BARRY N
Address: 4 OCEAN LA
City-St-Zip: MANALAPAN, FL 33462

Title: DS
Name: WISH, JONATHAN ADESS
Address: 4 OCEAN LA
City-St-Zip: MANALAPAN, FL 33462

Title: DT
Name: SILVERSTEIN, STACEY ADESS
Address: 4 OCEAN LA
City-St-Zip: MANALAPAN, FL 33462

Title: DVP
Name: WISH, LINDSEY
Address: 4 OCEAN LA
City-St-Zip: MANALAPAN, FL 33462

Title: DVP
Name: WISH, OBLIO
Address: 4 OCEAN LA
City-St-Zip: MANALAPAN, FL 33462

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY N WISH

DP

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date