

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90067 009 ****61.25

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DOCUMENT # N97000006183 1. Entity Name KIDS WISH NETWORK, INC.			
Principal Place of Business 160 SCARLET BOULEVARD OLDSMAR, FL 34677 US		Mailing Address 160 SCARLET BOULEVARD OLDSMAR, FL 34677 US	
2. Principal Place of Business 4060 LOUIS AVENUE		3. Mailing Address 4060 LOUIS AVENUE	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State HOLIDAY, FL		City & State HOLIDAY, FL	
Zip 34691		Zip 34691	
Country USA		Country USA	
4. FEI Number 31-1579097		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BREINER, MARK 3898 TALAH DRIVE PALM HARBOR, FL 34684		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.		MARK BREINER (NOTE: Registered Agent signature required when reinstating) 01/11/2006 DATE	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐	
\$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED BREINER, SHELLEY MRS. 3898 TALAH DRIVE PALM HARBOR, FL 34684	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREINER, MARK MR. 3898 TALAH DRIVE PALM HARBOR, FL 34684	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASKIN, BARBARA MS. 9931 MONTAGUE STREET TAMPA, FL 33626	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, JANET DR. 3547 ERMINE PATH PALM HARBOR, FL 34684	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIECIDUE, DARON DR. 3171 BAYSHORE OAKS DRIVE TAMPA, FL 33611	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARON, LES MR. 1041 SYLVIA LANE TAMPA, FL 33613	☐ Delete	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		SIGNATURE: MARK BREINER 1-11-2006 813 417 6187 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	

ADDITIONAL LIST OF DIRECTORS ATTACHED

ATTACHMENT

66612167
#N97000006183

Additional Directors and addresses:

Ken Joyce
Kids Wish Network
4060 Louis Ave
Holiday, FL 34691

Scott Gray
Kids Wish Network
4060 Louis Ave
Holiday, FL 34691

Andrew Castillo
Kids Wish Network
4060 Louis Ave
Holiday, FL 34691