

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 16, 2004  
Secretary of State**

DOCUMENT# N98000003686

**Entity Name:** THE DRS. PETER A. WISH AND LESLIEBETH BERGER WISH FOUNDATION, INC.

**Current Principal Place of Business:**

1444 HARBOR DR  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

1444 HARBOR DR  
SARASOTA, FL 34239

**New Mailing Address:**

FEI Number: 65-0845132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WISH, PETER A  
1444 HARBOR DR  
SARASOTA, FL 34239

**Name and Address of New Registered Agent:**

WISH, PETER A DR  
1444 HARBOR DR  
SARASOTA, FL 34239

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: DR. PETER A. WISH      04/16/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: WISH, PETER A  
Address: 1444 HARBOR DR  
City-St-Zip: SARASOTA, FL 34239

Title: VD ( ) Delete  
Name: WISH, LESLIEBETH B  
Address: 1444 HARBOR DR  
City-St-Zip: SARASOTA, FL 34239

Title: D ( ) Delete  
Name: WISH, BARRY N  
Address: 115 VIA LA SELVA  
City-St-Zip: PALM BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: WISH, PETER A DR  
Address: 1444 HARBOR DR  
City-St-Zip: SARASOTA, FL 34239

Title: VD (X) Change ( ) Addition  
Name: WISH, LESLIEBETH B DR  
Address: 1444 HARBOR DR  
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Change ( ) Addition  
Name: WISH, BARRY N  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DR. PETER A. WISH      PRES      04/16/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date