

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2010
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 DR
1444 HARBOR DR
SARASOTA, FL 34239 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: PSTD
Name: WISH, PETER A DR
Address: 1444 HARBOR DR
City-St-Zip: SARASOTA, FL 34239

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

Title: D
Name: WISH, BARRY N
Address: 4 OCEAN LN
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: DR. PETER A. WISH

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date