

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N12127

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

**FILED**  
**May 01, 2013**  
**Secretary of State**  
**CC8736953258**

**Current Principal Place of Business:**

4491 S STATE ROAD 7  
STE 201  
FT LAUDERDALE, FL 33314

**Current Mailing Address:**

4491 S STATE ROAD 7  
STE 201  
FT LAUDERDALE, FL 33314 US

**FEI Number: 59-2620322**

**Certificate of Status Desired: No**

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

WEDDERBURN, NORMAN E  
4491 S STATE ROAD 7  
STE 201  
FT LAUDERDALE, FL 33314 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            T  
Name            STEPHENS, DULCE  
Address        4491 S STATE ROAD 7 STE 201  
City-State-Zip: FT. LAUDERDALE FL 33314

Title            C  
Name            ROSE, BRETT  
Address        4491 S STATE ROAD 7 STE 201  
City-State-Zip: FT LAUDERDALE FL 33314

Title            D  
Name            ORTEGA, MICHAEL  
Address        4491 S STATE ROAD 7 STE 201  
City-State-Zip: FT LAUDERDALE FL 33314

Title            D  
Name            LINDEN, TODD  
Address        4491 S STATE ROAD 7 STE 201  
City-State-Zip: FT LAUDERDALE FL 33314

Title            CEO  
Name            WEDDERBURN, NORMAN E  
Address        4491 S STATE ROAD 7 STE 201  
City-State-Zip: FT LAUDERDALE FL 33314

*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: NORMAN WEDDERBURN**

**CEO**

**05/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date