

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

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

FILED
Feb 25, 2014
Secretary of State
CC9511871801

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 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 D
Name GANG, TAYLOR
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

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date