

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

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

FILED
Apr 22, 2024
Secretary of State
1420801947CC

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: Yes

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: NORMAN WEDDERBURN

04/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name FORD, KAREN
Address 4491 S STATE ROAD 7 STE 201
City-State-Zip: FT. LAUDERDALE FL 33314

Title BOARD CHAIR
Name ZEBERSKY, LAURA
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

Title COO
Name KELLY, RICHARD
Address 4491 S STATE ROAD 7
STE 201
City-State-Zip: FT LAUDERDALE FL 33314

Title VP, MISSION DELIVERY
Name MULLINS, KAREN
Address 4491 S STATE ROAD 7
STE 201
City-State-Zip: FT LAUDERDALE FL 33314

Title CFO
Name SELVA, MARLA
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

PRESIDENT/CEO

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date