

**2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N97000006183

Entity Name: KIDS WISH NETWORK, INC.

Current Principal Place of Business:

4060 LOUIS AVE
HOLIDAY, FL 34691

Current Mailing Address:

4060 LOUIS AVE
HOLIDAY, FL 34691 US

FEI Number: 31-1579097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEENAN, TAM
4060 LOUIS AVENUE
HOLIDAY, FL 34691 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: TAM KEENAN

06/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GOTTLIEB, ANDREW
Address 4060 LOUIS AVENUE
City-State-Zip: HOLIDAY FL 34691

Title PRESIDENT
Name CLEVENGER, DAVID
Address 4060 LOUIS AVE
City-State-Zip: HOLIDAY FL 34691

Title DIRECTOR
Name BRUNS, JOHN
Address 4060 LOUIS AVE
City-State-Zip: HOLIDAY FL 34691

Title SECRETARY
Name MAI, JAMES
Address 4060 LOUIS AVE
City-State-Zip: HOLIDAY FL 34691

Title CEO/CFO
Name KEENAN, TAM
Address 4060 LOUIS AVE
City-State-Zip: HOLIDAY FL 34691

Title DIRECTOR
Name VRECENAK, MELANIE
Address 4060 LOUIS AVE
City-State-Zip: HOLIDAY FL 34691

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: TAM KEENAN

CEO/CFO

06/20/2019

Electronic Signature of Signing Officer/Director Detail

Date