

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: WISH FAMILY FOUNDATION INC.

Current Principal Place of Business:

851 R. SR 434, SUITE 176
LONGWOOD, FL 32750

New Principal Place of Business:

1990 S. US 17-92
LONGWOOD, FL 32750

Current Mailing Address:

851 R. SR 434, SUITE 176
LONGWOOD, FL 32750

New Mailing Address:

1990 S. US 17-92
LONGWOOD, FL 32750

FEI Number: 90-0105547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBEE, PAUL B
7825 GEORGE ANN ST.
WINTER PARK, FL 32792 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: PTD
Name: TRENT, DANIELLE D
Address: 1990 S. US 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: ZIPAY, DICK
Address: 103 ANTHONY DR.
City-St-Zip: SANFORD, FL 32773

Title: SD
Name: COMBEE, PAUL
Address: 7825 GEORGE ANN ST.
City-St-Zip: WINTER PARK, FL 32792

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: DANIELLE TRENT

PTD

04/26/2010

Electronic Signature of Signing Officer or Director

Date