2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004739

FILED Jan 21, 2010 Secretary of State

Entity Name: SEANNES WISH FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

12904-129TH AVE. NORTH LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

12904-129TH AVE. NORTH LARGO, FL 33774 US

FEI Number: 56-2517659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAROLINE, JEANNE G 12904-129TH AVE. NORTH LARGO, FL 33774 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

OFFICERS AND DIRECTORS:

Title: I

Name: CAROLINE, JEANNE G Address: 12904-129TH AVE. NORTH City-St-Zip: LARGO, FL 33774 US

Title: VP

 Name:
 CAROLINE, SEAN R

 Address:
 12904-129TH AVE. NORTH

 City-St-Zip:
 LARGO, FL 33774 US

Title: SEC

 Name:
 COULTAS, KAREN

 Address:
 3690 AVOCADO DRIVE

 City-St-Zip:
 LARGO, FL 33770 US

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: JEANNE G. CAROLINE P 01/21/2010