

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008153

FILED
Apr 12, 2008
Secretary of State

Entity Name: JANELLE'S WISHING WELL FOUNDATION, INC.

Current Principal Place of Business:

4581 WESTON RD
#324
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD
#324
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3772523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADO, GISELA B ESQ
4581 WESTON RD
324
WESTON, FL 33331 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: D () Delete
Name: BERTOT, BARBARA
Address: 4581 WESTON RD, # 324
City-St-Zip: WESTON, FL 33331

Title: O () Delete
Name: GRANADO, GISELA B
Address: 4581 WESTON RD, # 324
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: MANNINO, JESSICA
Address: 4581 WESTON RD, # 324
City-St-Zip: WESTON, FL 33331

Title: S (X) Delete
Name: BERTOT, JANINE
Address: 4581 WESTON RD, # 324
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA BERTOT

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date