

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002131

FILED
Mar 13, 2008
Secretary of State

Entity Name: CECF WISH FOUNDATION, INC.

Current Principal Place of Business:

723 EASTLAWN DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

723 EASTLAWN DRIVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-4373682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITI, JEFFREY
723 EASTLAWN DRIVE
CELEBRATION, FL 34747 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: JEFFREY IPPOLITO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: IPPOLITO, JEFFREY
Address: 723 EAST LAWN DRIVE
City-St-Zip: CELEBRATION, FL 33747 US

Title: DIR () Change (X) Addition
Name: BEANLAND, RICHARD
Address: 797 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR () Change (X) Addition
Name: ELSON, MAX
Address: 1055 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR () Change (X) Addition
Name: IPPOLITO, JAMES
Address: 1004 PERIWINKLE COURT
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR () Change (X) Addition
Name: ACKLEY, RAJIA
Address: 22 WEST MONUMENT AVENUE
City-St-Zip: KISSIMEE, FL 34741 US

Title: DIR () Change (X) Addition
Name: PAEDEA, WILLIAM
Address: 928 WEST PARK DRIVE
City-St-Zip: CELEBRATION, FL 33747 US

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: JEFFREY IPPOLITO

DIR

03/13/2008

Electronic Signature of Signing Officer or Director

Date