

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006190

FILED
May 01, 2008
Secretary of State

Entity Name: MAKE A WISH VETERAN INC

Current Principal Place of Business:

2221 NE 164TH STREET
327
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

6445 N.E. 7TH AVENUE
202
MIAMI, FL 33138 US

Current Mailing Address:

2221 NE 164TH STREET
327
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

6445 N.E. 7TH AVENUE
202
MIAMI, FL 33138 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUFORD, CHARLES L
2221 NE 164TH STREET
SUITE 327
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BUFORD, CHARLES L
6445 N.E. 7TH AVENUE
202
MIAMI, FL 33138 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: CHARLES L. BUFORD

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BUFORD, CHARLES
Address: 2221 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 DA

Title: DIR () Delete
Name: BUFORD, MELINDA
Address: 2221 NE 164TH ST
City-St-Zip: NORHT MIAMI BEACH, FL 33160 DA

Title: DIRE () Delete
Name: WOODARD, JOHN
Address: 2221 NE 164TH ST
City-St-Zip: MORTH MIAMI BEACH, FL 33160 DA

Title: DIR () Delete
Name: NEALY, MICHAEL
Address: 2221 NE 164TH STREET
City-St-Zip: MORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BUFORD, CHARLES
Address: 6445 N.E. 7TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: DIR (X) Change () Addition
Name: BUFORD, MELINDA
Address: 6445 N.E. 7TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: DIR (X) Change () Addition
Name: WOODARD, JOHN
Address: 6445 N.E. 7TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: DIR (X) Change () Addition
Name: NEALY, MICHAEL
Address: 6445 N.E. 7TH AVENUE
City-St-Zip: MIAMI, FL 33138 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: CHARLES L. BUFORD

RA

05/01/2008

Electronic Signature of Signing Officer or Director

Date