

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006190

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAKE A WISH VETERANS INC.

Current Principal Place of Business:

9501 N.W. 27TH AVE.
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

2221 NE 164TH ST
327
NORTH MIAMI, FL 33161 US

Current Mailing Address:

9501 N.W. 27TH AVE.
NORTH MIAMI, FL 33161 US

New Mailing Address:

2221 NE 164TH ST
327
NORTH MIAMI BEACH, FL 33161 US

FEI Number: 45-0565500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUFORD, CHARLES L
3257 NW 7TH AVE CIRCLE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BUFORD, CHARLES L
2221 NE 164TH ST
327
NORHT MIAMI BEACH, FL 33161 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BUFORD, CHARLES
Address: 2221 NE 164TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33161 US

Title: DIR
Name: BUFORD, MELINDA
Address: 2221 NE 164TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33164 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: CHARLES BUFORD

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date