

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006836

FILED
May 04, 2010
Secretary of State

Entity Name: A SECOND WISH, INC.

Current Principal Place of Business:

13015 SW 89 PLACE
SUITE 221
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13015 SW 89 PLACE
SUITE 221
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

SIMMS, KEVIN
4105 JADE LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GORMAN, AL
13015 SW 89 PLACE
MIAMI, FL 33176 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: AL GORMAN

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BLOCK, RICH
Address: 13015 SW 89 PLACE SUITE 221
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: GORMAN, AL
Address: 13015 SW 89 PLACE SUITE 221
City-St-Zip: MIAMI, FL 33176 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: AL GORMAN

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date