

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N07000008518

Entity Name: WOMEN & WISHES INC.

Current Principal Place of Business:

561 SE 3RD TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1763
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 26-1204084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPOLA, KELLY J
2790 NE 5TH ST
POMPANO BEACH, FL 33062 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: P () Delete
Name: CAPPOLA, KELLY J
Address: 2790 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: APPLGATE, MARION
Address: 2156 IMPERIAL POINT DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: GRECO, JOANNA
Address: 5110 NE 26TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T (X) Change () Addition
Name: APPLGATE, MARION
Address: 2156 IMPERIAL POINT DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KELLY J CAPPOLA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date