

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009682

FILED
Sep 14, 2011
Secretary of State

Entity Name: VICTORIA'S WISH FOUNDATION, INC.

Current Principal Place of Business:

1496 NOLAN ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

4595 CALENDULA AVENUE
MIDDLEBURG, FL 32068

Current Mailing Address:

1496 NOLAN ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

4595 CALENDULA AVENUE
MIDDLEBURG, FL 32068

FEI Number: 26-1174645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, MICHAEL C
1496 NOLAN ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

VANEK, JOHN E
4595 CALENDULA AVENUE
MIDDLEBURG, FL 32068 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: JOHN E. VANEK

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANEK, JOHN E
Address: 4595 CALENDULA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: CEO
Name: VANEK, JOHN E
Address: 4595 CALENDULA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: BRANDT, MICHAEL C
Address: 4595 CALENDULA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: CFO
Name: BRANDT, MICHAEL C
Address: 4595 CALENDULA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: BRANDT, MICHAEL C
Address: 4595 CALENDULA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D, S
Name: BRANDT, SHEROLYN V
Address: 1496 NOLAN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: JOHN E. VANEK

P

09/14/2011

Electronic Signature of Signing Officer or Director

Date