

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006286

FILED
Jun 16, 2010
Secretary of State

Entity Name: YOUNG AT HEART WISH FOUNDATION, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DRIVE
APT 414
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 N. BAYSHORE DRIVE
APT 414
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3013305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRECIADO, MARIA M
2121 N. BAYSHORE DRIVE
APT 414
MIAMI, FL 33137 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, S
Name: PRECIADO, MARIA M
Address: 2121 N BAYSHORE DRIVE # 414
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: PRECIADO-GARCIA, ANA M
Address: 2121 N BAYSHORE DRIVE APT 414
City-St-Zip: MIAMI, FL 33137

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: MARIA M. PRECIADO

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date