

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# N08000011468

Entity Name: THE SCHOOL WISH FOUNDATION, INC.

Current Principal Place of Business:

1110 DOUGLAS AVE., SUITE 2000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1110 DOUGLAS AVE., SUITE 2000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-3953813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETWATER LAW OFFICES, PLC
900 FOX VALLEY DRIVE SUITE 102
LONGWOOD, FL 327792551 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: D () Delete
Name: BAUDO, DAVID
Address: 1110 DOUGLAS AVE., SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LEON, MANUEL
Address: 1110 DOUGLAS AVE., SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANNY LEON

D

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date