

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001336

FILED
Jul 08, 2012
Secretary of State

Entity Name: RACHEL'S WISH, INC.

Current Principal Place of Business:

3806 OAK RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3806 OAK RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-4934179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEF, JONATHAN H ESQ.
600 SOUTH ANDREWS AVENUE
SUITE 503
FORT LAUDERDALE, FL 33301 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: MR
Name: STIEF, BRUCE
Address: 3806 OAK RIDGE CL
City-St-Zip: WESTON,, FL 33331

Title: MRS
Name: STIEF, JODI
Address: 3806 OAK RIDGE CL
City-St-Zip: WESTON, FL 33331

Title: MR
Name: STIEF, JONATHAN
Address: 600 ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRUCE STIEF

PRES

07/08/2012

Electronic Signature of Signing Officer or Director

Date