2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002622

FILED Feb 08, 2012 Secretary of State

Entity Name: BRANDI'S WISH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1229 S TAMIAMI TRAIL SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1229 S TAMIAMI TRAIL SARASOTA, FL 34239

FEI Number: 27-5465580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESHAD, GAVIN 1229 S TAMIAMI TRAIL SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 MESHAD, GAVIN

 Address:
 1229 S TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

Title: D

Name: MESHAD, LISA B Address: 1709 CHEROKEE DR City-St-Zip: SARASOTA, FL 34239

Title: D

Name: LEPORE, MICHAEL JR. Address: 7441 MYRICA DR City-St-Zip: SARASOTA, FL 34241

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: GAVIN MESHAD DIR 02/08/2012