

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008833

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** THE BIRTHDAY WISH INC.

**Current Principal Place of Business:**

MORGAN SCOTT INVESTMENTS  
2890 NE 187TH STREET  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

MORGAN SCOTT INVESTMENTS  
2890 NE 187TH STREET  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 45-3402095

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORGAN SCOTT INVESTMENTS, LLC  
2890 NE 187TH STREET  
AVENTURA, FL 33180 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  
Name: STURNER, JORDAN  
Address: 2890 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180

Title: SEC  
Name: STUDNIK, ETTIE  
Address: 2890 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: STURNER, SHERRY  
Address: 2890 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180

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:** SHERRY STURNER

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date