

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N12127

FILED
Jan 09, 2002
Secretary of State

Entity Name: MAKE-A-WISH FOUNDATION OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

2901 STIRLING ROAD
STE 200
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2901 STIRLING ROAD
STE 200
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2620322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STROM, NANCY
9860 SW 3 CT
PLANTATION, FL 33324 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: S () Delete
Name: WEDDERBURN, NORMAN
Address: 16300 NE 19 AVE
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: DE ARMAS, IDALBERTO
Address: 440 SW 29TH ROAD
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: LAZARRO, MARK
Address: 1175 FAIRFAX LN
City-St-Zip: FT LAUDERDALE, FL

Title: C () Delete
Name: DAVIS, GARY
Address: 200 S. BISCAYNE BLVD #4000
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: DEMAR, STEVEN
Address: 2699 S BAYSHORE DR #400
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RIMOKH, MARSHA
Address: 6694 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: SCHULTZ, GARY
Address: 7830 SEQUOIA LANE
City-St-Zip: PARKLAND, FL 33067

Title: T (X) Change () Addition
Name: LEVINE, LAURIE
Address: 8922 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: DAVIS, GARY
Address: 201 S. BISCAYNE BLVD #2200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DEMAR, STEVEN
Address: 2699 S BAYSHORE DR #400
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY SCHULTZ

C

01/09/2002

Electronic Signature of Signing Officer or Director

Date

STEVEN WAGNER, D
2486 POINCIANA COURT
WESTON, FL 33327

JEFF VAN GELDER, D
1004 CEDAR FALLS DRIVE
WESTON, FL 33327

DONALD TUCK, D
6674 NW 24TH TERRACE
BOCA RATON, FL 33496

LAURA TROSCLAIR, D
2820 NW 75TH TERRACE
MARGATE, FL 33063

JON SWERGOLD, D
1607 BELMONT PLACE
BOYNTON BEACH, FL 33446

BRIAN RICE, D
2477 POINCIANA DRIVE
WESTON, FL 33327

CARA RHOADS, D
832 HERITAGE DRIVE
WESTON, FL 33326

EMILY MARQUEZ, D
5900 NW 111TH AVE
MIAMI, FL 33178

DEBORAH MARKOFF, D
615 4TH DEY DRIVE
FT, LAUDERDALE, FL 33304

TONY LESESNE, D
3001 SW 64TH TERRACE
MIRAMAR, FL 33023

CARLOS GUZMAN, D
18670 SW 39TH COURT
MIRAMAR, FL 33029

HOWARD GLICKEN, D
8400 OLD CUTLER ROAD
CORAL GABLES, FL 33143

VICKI FREED, D
2677 RIVIERA COURT
FT, LAUDERDALE, FL 33016

ROBBY ELIAS III, D
14680 GLENCAIRN ROAD
MIAMI LAKES, FL 33016

TOM DONOVAN, D
1130 LAKE SHORE DRIVE #102
LAKE PARK, FL 33403

BERT DE ARMES, D
440 SW 29TH ROAD
MIAMI, FL 33129

EVAN CONTORAKES, D
775 BELLA VISTA AVENUE
CORAL GABLES, FL 33156

PATRICIA COLLIER, D
7700 SW 53RD COURT
MIAMI, FL 33143

MARTIN COHN, D
4291 NAUTILUS DRIVE
MIAMI BEACH, FL 33140

STANLEY COHEN, D
4842 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

RICHARD CLEARY, D
7180 NW 62ND TERRACE
PARKLAND, FL 33067

ARLENE CHAPLIN, D
54 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

J. ERNEST BRADY, D
9808 CORONADO LAKE DRIVE
BOYNTON BEACH, FL 33473

SHARON BARNWELL, D
12709 NW 15TH COURT
CORAL SPRINGS, FL 33071

MARK PETERSON, S
1010 SEMINOLE DRIVE APT #709
FT LAUDERDALE, FL 33304