

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

FILED
Jan 07, 2004
Secretary of State**Entity Name:** MAKE-A-WISH FOUNDATION OF SOUTHERN FLORIDA, INC.**Current Principal Place of Business:**2901 STIRLING ROAD
STE 208
FT LAUDERDALE, FL 33312 US**New Principal Place of Business:****Current Mailing Address:**2901 STIRLING ROAD
STE 208
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:** C () Delete
Name: WEDDERBURN, NORMAN
Address: 16300 NE 19 AVE
City-St-Zip: MIAMI, FL 33162**Title:** S () Delete
Name: COHEN, MARTIN
Address: 4291 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140**Title:** T () Delete
Name: LEVINE, LAURIE
Address: 8922 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328**Title:** D () Delete
Name: FRIEDLANDER, RANDY
Address: 3135 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069**Title:** D () Delete
Name: DEMAR, STEVEN
Address: 2699 S BAYSHORE DR #400
City-St-Zip: MIAMI, FL 33133**Title:** D () Delete
Name: TROSCLAIR, LAURA
Address: 1489 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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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: MARTIN COHN

CHAI

01/07/2004

Electronic Signature of Signing Officer or Director

Date