

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

FILED  
Mar 07, 2006  
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:**

WEDDERBURN, NORMAN E  
20250 NE 34TH COURT  
AVENTUREA, FL 33180 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: NORMAN WEDDERBURN

03/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: STEPHENS, DULCE  
Address: 100 SE 6TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: COHEN, MARTIN  
Address: 4291 NAUTILUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S ( ) 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: C ( ) 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: S (X) Change ( ) Addition  
Name: ELIAS, ROBBY  
Address: 8568 GLENCAIRN LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: C (X) Change ( ) Addition  
Name: LEVINE, LAURIE  
Address: 11601 PALMETTO WAY  
City-St-Zip: COOPER CITY, FL 33326

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

Title: D (X) Change ( ) Addition  
Name: BAYER, GEORGE P  
Address: 1411 LA COSTA DRIVE EAST  
City-St-Zip: PEMBROKE PINES, FL 33027

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 Chapter 119, 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: LAURIE LEVINE

C

03/07/2006

Electronic Signature of Signing Officer or Director

Date