

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

FILED
Jan 11, 2007
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 ()**

Name and Address of Current Registered Agent:

WEDDERBURN, NORMAN E
20250 NE 34TH COURT
AVENTUREA, 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: T () Delete
Name: STEPHENS, DULCE
Address: 100 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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

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

Title: D () Delete
Name: FRIEDLANDER, RANDY
Address: 3135 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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

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

Title: C (X) Change () Addition
Name: FRIEDLANDER, RANDY
Address: 3135 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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

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: RANDY FRIEDLANDER

MR.

01/11/2007

Electronic Signature of Signing Officer or Director

Date