

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

FILED  
Mar 23, 2009  
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

## Current Mailing Address:

2901 STIRLING ROAD  
STE 208  
FT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

4491 S STATE ROAD 7  
STE 201  
FT LAUDERDALE, FL 33314 US

## New Mailing Address:

4491 S STATE ROAD 7  
STE 201  
FT LAUDERDALE, FL 33314 US

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

## 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: 3337 LAUREL OAK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

Title: D ( ) Delete  
Name: YESTER, BRENDA  
Address: 14390 STIRLING ROAD  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

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

Title: D (X) Change ( ) Addition  
Name: FEDERMAN, AMY  
Address: 5411 SHADY OAK LANE  
City-St-Zip: DANIA BEACH, FL 33313

Title: C (X) Change ( ) Addition  
Name: EISENBERG, BEN  
Address: 7030 OLD CUTLER RD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D (X) Change ( ) Addition  
Name: TROSCLAIR, LAURA  
Address: 4697 FOXVIEW PLACE  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: BEN EISENBERG

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date