

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

FILED
Jan 22, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
Name: STEPHENS, DULCE
Address: 3337 LAUREL OAK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: ELIAS, ROBBY
Address: 8568 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: C
Name: YESTER, BRENDA
Address: 14390 STIRLING ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

Title: D
Name: EISENBERG, BEN
Address: 7030 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33143

Title: CEO
Name: WEDDERBURN, NORMAN E
Address: 20250 NE 34TH COURT
City-St-Zip: AVENTUREA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: NORMAN E WEDDERBURN

CEO

01/22/2010

Electronic Signature of Signing Officer or Director

Date