

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15254

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: MAKE-A-WISH FOUNDATION OF SARASOTA/TAMPA BAY, INC.

**Current Principal Place of Business:**

5033 W. LAUREL ST  
STE #110  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

5033 W. LAUREL ST  
STE #110  
TAMPA, FL 33607 US

**New Mailing Address:**

FEI Number: 59-2719588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FELDMAN, RANDY M DDS, MS  
1773 W. FLETCHER AVE  
TAMPA, FL 33612 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: PD ( ) Delete  
Name: FELDMAN, RANDY M DR.  
Address: 1773 W. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

Title: D ( ) Delete  
Name: ALVAREZ, DEREK ESQ.  
Address: 2307 W. CLEVELAND STREET  
City-St-Zip: TAMPA, FL 33609

Title: TD ( ) Delete  
Name: DEL RIO, EDDIE  
Address: 888 EXECUTIVE CENTER DR W. #101  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MD ( ) Delete  
Name: VEE, YERRID  
Address: 5124 SAN JOSE  
City-St-Zip: TAMPA, FL 33629

Title: VD ( ) Delete  
Name: BASHAM, BETH  
Address: 934 GOLF VIEW ST  
City-St-Zip: TAMPA, FL 33629

Title: SD ( ) Delete  
Name: SUNDERLAND, CHARLOTTE  
Address: 5908 BRECKENRIDGE PARKWAY  
City-St-Zip: TAMPA, FL 33610

**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  
Name:  
Address:  
City-St-Zip:

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

Title: VD (X) Change ( ) Addition  
Name: DE LA GRANA, FRANK ESQ.  
Address: 1710 E. 7TH AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: SD (X) Change ( ) Addition  
Name: PASSWATERS, BOB  
Address: 107 HAMPTON ROAD, SUITE 120  
City-St-Zip: CLEARWATER, FL 33759

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: VEE YERRID

MD

01/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date