

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 14, 2007
Secretary of State**

DOCUMENT# N26746

Entity Name: WISH FOUNDATION,INC.

Current Principal Place of Business:

P.O. BOX 471098
MIAMI, FL 332471098

New Principal Place of Business:

6235 NW 176 TERRACE
MIAMI, FL 330154436

Current Mailing Address:

6235 NW 176 TERRACE
MIAMI, FL 330154436

New Mailing Address:

FEI Number: 65-0060285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ANDREA
6235 NW 176 TERRACE
MIAMI, FL 33015 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: CD () Delete
Name: ROBINSON, ANDREA
Address: 6235 NW 176 TERRACE
City-St-Zip: MIAMI, FL 330154436 US

Title: D () Delete
Name: JOHNSON, LINDA J.
Address: 1232 NW 55TH STREET
City-St-Zip: MIAMI, FL 331423124 US

Title: VD () Delete
Name: DAVIS, EUNICE
Address: 10125 NE SECOND AVENUE
City-St-Zip: MIAMI SHORES, FL 331386639 US

Title: D () Delete
Name: RICHARDSON, M. DOLORES
Address: 7993 SW 187TH STREET
City-St-Zip: MIAMI, FL 33157 US

Title: SD () Delete
Name: JACKSON, SANDRA
Address: 3499 NW 201 STREET
City-St-Zip: MIAMI, FL 33056 US

Title: TD () Delete
Name: SIMMONS, DEBORAH
Address: 19511 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33056 US

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: SD (X) Change () Addition
Name: MASON GARDINER, BARBARA
Address: 2801 VICTORIA WAY, UNIT 4A
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: TD (X) Change () Addition
Name: FUZZ, REBECCA
Address: 19222 NW 82ND CIRCLE CT.
City-St-Zip: MIAMI, FL 33015 US

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: ANDREA ROBINSON

CD

02/14/2007

Electronic Signature of Signing Officer or Director

Date