

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26746

Entity Name: WISH FOUNDATION,INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

6235 NW 176 TERRACE
MIAMI, FL 330154436

New Principal Place of Business:

18735 N.E. 18 AVENUE
MIAMI, FL 33179

Current Mailing Address:

6235 NW 176 TERRACE
MIAMI, FL 330154436

New Mailing Address:

18735 N.E. 18 AVENUE
MIAMI, FL 33179

FEI Number: 65-0060285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, ANDREA
6235 NW 176 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MILLER, JUANITA L
18735 N. E. 18 AVENUE
MIAMI, FL 33179 US

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: JUANITA MILLER

04/09/2008

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: MASON GARDINER, BARBARA
Address: 2801 VICTORIA WAY, UNIT 4A
City-St-Zip: COCONUT CREEK, FL 33066 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MILLER, JUANITA L
Address: 18735 N.E. 18 AVENUE
City-St-Zip: MIAMI, FL 33179 US

Title: VD (X) Change () Addition
Name: MASON GARDINER, BARBARA
Address: 2449 S.W. HALISSEE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: FD (X) Change () Addition
Name: RICHARDSON, M. DOLORES
Address: 7993 SW 187 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: SD (X) Change () Addition
Name: STUBBS, NATASHA C
Address: 530 N. 29 AVENUE #4
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: ATD (X) Change () Addition
Name: BLAKE, DOROTHY
Address: 9041 NW 190 STREET
City-St-Zip: MIAMI, FL 33015 US

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: REBECCA FUZZ

TD

04/09/2008

Electronic Signature of Signing Officer or Director

Date