

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26746

FILED
Apr 10, 2010
Secretary of State

Entity Name: WISH FOUNDATION,INC.

Current Principal Place of Business:

18735 N.E. 18 AVENUE
MIAMI, FL 33179

New Principal Place of Business:

10970 SW 142 LANE
MIAMI, FL 33176

Current Mailing Address:

18735 N.E. 18 AVENUE
MIAMI, FL 33179

New Mailing Address:

P O BOX 160518
MIAMI, FL 33116

FEI Number: 65-0060285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MURRAY, VANESSA E
10970 SW 142 LANE
MIAMI, FL 33176 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: VANESSA E. MURRAY

04/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON GARDINER, BARBARA
Address: 2449 SW HALISSEE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D
Name: EDWARDS, YVONNE
Address: 1330 NW 90 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D
Name: MURRAY, VANESSA
Address: 10970 SW 142 LANE
City-St-Zip: MIAMI, FL 33176

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: VANESSA E. MURRAY

D

04/10/2010

Electronic Signature of Signing Officer or Director

Date