

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26746

FILED
Apr 29, 2011
Secretary of State

Entity Name: WISH FOUNDATION,INC.

Current Principal Place of Business:

10970 SW 142 LANE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P O BOX 160518
MIAMI, FL 33116

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:

MURRAY, VANESSA E
10970 SW 142 LANE
MIAMI, FL 33176 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: P
Name: MASON GARDINER, BARBARA
Address: 2449 SW HALISSEE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D
Name: LEWIS EDINGTON, VERNA
Address: 8230 NE 12 AVENUE
City-St-Zip: MIAMI, FL 33137 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date