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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:19

DOCUMENT # N48843 (9)

1. Corporation Name

MAKE-A-WISH AUXILIARY OF TAMPA BAY, INC.

Principal Place of Business

Mailing Address

P O BOX 151653
TAMPA FL 33684

P O BOX 151653
TAMPA FL 33684

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/08/1992
3a. Date of Last Report 04/12/1994
4. FEI Number 59-3126627
Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILIAN-MARY-SELESTE MARY S. Luccioni
10478 ST. TROPEZ PL
TAMPA FL 33615

81 Name MARY S Luccioni
82 Street Address P.O. Box Number is Not Acceptable 10478 ST. TROPEZ PL
83
84 City TAMPA FL 85 Zip Code 33615

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	PEARCE, SONIA	1.2 NAME	
STREET ADDRESS	3316 KATHLEEN ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSEN, FRANCES	2.2 NAME	
STREET ADDRESS	14183 WADSWORTH DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ODESSA FL 33556	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	PADRON, NORMA JEAN	3.2 NAME	
STREET ADDRESS	4101 CARMEN ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	3.4 CITY - ST - ZIP	
TITLE	DRS	4.1 TITLE	☐ Change ☐ Addition
NAME	ALMERICO, VICKI	4.2 NAME	
STREET ADDRESS	204 TREASURE DR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33609	4.4 CITY - ST - ZIP	
TITLE	DSC	5.1 TITLE	☐ Change ☐ Addition
NAME	CHAITOW, JAN	5.2 NAME	
STREET ADDRESS	9309 W. FLORA ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33615	5.4 CITY - ST - ZIP	
TITLE	DT	6.1 TITLE	☐ Change ☐ Addition
NAME	MILIAN, MARY SELESTE	6.2 NAME	
STREET ADDRESS	10478 ST. TROPEZ PLACE	6.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33615	6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary S. Luccioni MARY S. Luccioni FEB. 22, 1995 813-854-1875
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #