

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 07, 2005**  
**Secretary of State**

DOCUMENT# N94000002058

**Entity Name:** MAKE-A-WISH FOUNDATION OF CENTRAL AND NORTHERN FLORIDA, INC.

**Current Principal Place of Business:**

1053 N ORLANDO AVE  
SUITE 1  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

**Current Mailing Address:**

1053 N ORLANDO AVE  
SUITE 1  
MAITLAND, FL 32751 US

**New Mailing Address:**

**FEI Number:** 59-3235806      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAPAGLIA, JOSEPH  
1053 N. ORLANDO AVE  
SUITE #1  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

BAIRD, LISA  
1053 N. ORLANDO AVE  
SUITE #1  
MAITLAND, FL 32751 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: LISA BAIRD      02/07/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: CD      ( ) Delete  
Name: WILLIAM, JEFF  
Address: 3974 ST ARMEN'S  
City-St-Zip: MELBOURNE, FL 32934

Title: VD      ( ) Delete  
Name: JULIAN, MATTHEW P  
Address: 1942 LOST SPRING COURT  
City-St-Zip: LONGWOOD, FL 32779

Title: P      ( ) Delete  
Name: LAPAGLIA, JOSEPH  
Address: 1053 N. ORLANDO AVE, STE 1  
City-St-Zip: MAITLAND, FL 32751

Title: SD      ( ) Delete  
Name: CANNON, JEFFREY  
Address: 1510 MIZELL AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: VD      ( ) Delete  
Name: LAMM, DAVID R  
Address: 1250 ALEXA DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD      (X) Change ( ) Addition  
Name: DELONG, GEORGE  
Address: 1443 CONWAY ISLES CIRCLE  
City-St-Zip: ORLANDO, FL 32809

Title: VD      (X) Change ( ) Addition  
Name: PULLEY, MARK  
Address: PO BOX 10000  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: P      (X) Change ( ) Addition  
Name: BAIRD, LISA  
Address: 1053 N. ORLANDO AVE, STE 1  
City-St-Zip: MAITLAND, FL 32751

Title: SD      (X) Change ( ) Addition  
Name: LAMM, KATHY  
Address: 3222 CORRINE DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: TD      (X) Change ( ) Addition  
Name: LAMM, DAVID R  
Address: 1250 ALEXA DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: VD      ( ) Change (X) Addition  
Name: PLUMLEY, DON  
Address: 83 W. COLUMBIA ST  
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA BAIRD      P      02/07/2005  
Electronic Signature of Signing Officer or Director      Date