

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002058

FILED
Jan 07, 2010
Secretary of State

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:

1020 N ORLANDO AVE
SUITE 100
MAITLAND, FL 32751 US

Current Mailing Address:

1053 N ORLANDO AVE
SUITE 1
MAITLAND, FL 32751 US

New Mailing Address:

1020 N ORLANDO AVE
SUITE 100
MAITLAND, FL 32751 US

FEI Number: 59-3235806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VROMAN, KATHRYN
1053 N. ORLANDO AVE
SUITE #1
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VROMAN, KATHRYN
1020 N. ORLANDO AVE
SUITE #100
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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SZAFRANSKI, ROBERT
Address: PO BOX 948011
City-St-Zip: MAITLAND, FL 32794

Title: PD
Name: MARTONE, MICHAEL
Address: 121 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P
Name: VROMAN, KATHRYN
Address: 1053 N. ORLANDO AVE, STE 1
City-St-Zip: MAITLAND, FL 32751

Title: T
Name: WILLIAMS, THERESA
Address: 430 DAVIS DR
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: JONES, PAUL
Address: 719 ALAMEDA ST
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: PULLEY, MARK
Address: PO BOX 10000
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: KATHRYN VROMAN

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date