2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004486

FILED Sep 16, 2010 Secretary of State

Date

Entity Name: WISHING WELL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5051 CASTELLO DRIVE

STE 1

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

5051 CASTELLO DRIVE STE 1 NAPLES, FL 34103 US

FEI Number: 65-0525360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORBUSH, VICKI L EX DIR 5051 CASTELLO DRIVE STE 1 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: ∨

 Name:
 GENNARO, JILENE

 Address:
 26950 MONTEGO PT #2

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: P

 Name:
 GOLDSMITH, KERRI

 Address:
 6611 GREENBRIGE FARM RD

 City-St-Zip:
 FORT MYERS, FL 33905

Title:

Name: NORGREZ, DAWN Address: 6300 TRAIL BLVD. City-St-Zip: NAPLES, FL 34108

Title:

 Name:
 TORBUSH, MIMI

 Address:
 243 WINDBROOK CT.

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title:

 Name:
 TORBUSH, VICKI

 Address:
 26930 WYNDHURST CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: VICKI TORBUSH T 09/16/2010