

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004486

FILED
Apr 24, 2011
Secretary of State

Entity Name: WISHING WELL FOUNDATION, INC.

Current Principal Place of Business:

5051 CASTELLO DRIVE
STE 1
NAPLES, FL 34103 US

New Principal Place of Business:

5051 CASTELLO DRIVE
STE 18
NAPLES, FL 34103 US

Current Mailing Address:

5051 CASTELLO DRIVE
STE 1
NAPLES, FL 34103 US

New Mailing Address:

5051 CASTELLO DRIVE
STE 18
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:

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

Name and Address of New Registered Agent:

TORBUSH, VICKI L EX DIR
5051 CASTELLO DRIVE
STE 18
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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: TORBUSH, MIMI
Address: 243 WINDBROOK CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
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

04/24/2011

Electronic Signature of Signing Officer or Director

Date