

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003706

FILED
Jan 19, 2012
Secretary of State

Entity Name: WONDERS FOUNDATION, INC.

Current Principal Place of Business:

308 ROEBLING ROAD NORTH
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

308 ROEBLING ROAD NORTH
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 59-3339090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINEMAN, LAWRENCE
308 ROEBLING RD. N.
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIVETT, TARA
Address: 306 LIVE OAK LANE
City-St-Zip: LARGO, FL 33770

Title: D
Name: RETTSTATT, KARLA
Address: 308 ROEBLING ROAD NORTH
City-St-Zip: BELLEAIR, FL 33756

Title: D
Name: ROJEK, VERONICA
Address: 16212 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

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: KARLA D RETTSTATT

MS.

01/19/2012

Electronic Signature of Signing Officer or Director

Date