

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002405

FILED
Jan 10, 2011
Secretary of State

Entity Name: DREAM-A-WISH, INC.

Current Principal Place of Business:

232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3436624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEISER, WOODROW
232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129 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: CEO
Name: KEISER, WOODROW
Address: 232 SAND PEBBLE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: D
Name: KEISER, PATRICIA
Address: 232 SAND PEBBLE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

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: WOODROW KEISER

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date