2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002405

FILED Jan 05, 2012 Secretary of State

Entity Name: DREAM-A-WISH, INC.

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

232 SAND PEBBLE CIRCLE PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

232 SAND PEBBLE CIRCLE PORT ORANGE, FL 32129

FEI Number: 59-3436624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KEISER, WOODROW 232 SAND PEBBLE CIRCLE PORT ORANGE, FL 32129 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 Date

OFFICERS AND DIRECTORS:

Γitle: 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 W. KEISER CEO 01/05/2012