

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006183

FILED
Mar 11, 2011
Secretary of State

Entity Name: KIDS WISH NETWORK, INC.

Current Principal Place of Business:

4060 LOUIS AVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

4060 LOUIS AVE
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 31-1579097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANZATELLA, ANNA MRS.
18741 GRAND CLUB DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

LANZATELLA, ANNA
18741 GRAND CLUB DRIVE
HUDSON, FL 34667 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: ANNA LANZATELLA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: ANNA, LANZATELLA
Address: 18741 GRAND CLUB DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: D
Name: ARON, LES
Address: 4060 LOUIS AVENUE
City-St-Zip: HOLIDAY, FL 34691 US

Title: D
Name: ASKIN, BARBARA
Address: 4060 LOUIS AVENUE
City-St-Zip: HOLIDAY, FL 34691 US

Title: D
Name: PELLE, KAREN
Address: 4060 LOUIS AVENUE
City-St-Zip: HOLIDAY, FL 34691 US

Title: D
Name: GOTTLIEB, ANDREW
Address: 4060 LOUIS AVENUE
City-St-Zip: HOLIDAY, FL 34691 US

Title: D
Name: SPIEGEL, ALLAN MD
Address: 4060 LOUIS AVENUE
City-St-Zip: HOLIDAY, FL 34691

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: ANNA LANZATELLA

ED

03/11/2011

Electronic Signature of Signing Officer or Director

Date