

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2008
Secretary of State

DOCUMENT# N99000005196

Entity Name: WISH FRIENDS OF SOUTHERN FLORIDA, INC.**Current Principal Place of Business:**2901 STIRLING RD.,STE.208
FT. LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**2901 STIRLING RD.,STE.208
FT. LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 65-0960968**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEDDERBURN, NORMAN E
20250 NE 34TH COURT
AVENTURA, FL 33180 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 () Delete
Name: KINGSLEY, LOUISE
Address: 1776 N. PINE ISLAND RD STE #104
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: GAGIC, CHRISTOPHER
Address: TOWN CENTER ROAD SUITE 900
City-St-Zip: BOCA RATON, FL 33481

Title: D () Delete
Name: DAVIS, GARY
Address: 201 S. BISCAYNE BLVD SUITE 2200
City-St-Zip: MIAMI, FL 33131

Title: C () Delete
Name: DEMAR, STEVE
Address: 2699 S. BAYSHORE DR. STE. 400
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: FRIEDLANDER, RANDY
Address: 350 E. LAS OLAS BLVD. #1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: MORRIS, PATRICK
Address: 3250 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: EISENBERG, BEN
Address: 2901 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: YESTER, BRENDA
Address: 2901 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: GOMEZ, WILLY
Address: 2901 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DST (X) Change () Addition
Name: STEPHENS, DULCE
Address: 2901 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN EISENBERG

CD

09/12/2008

Electronic Signature of Signing Officer or Director_____
Date