

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005196

FILED
Jan 22, 2010
Secretary of State

Entity Name: WISH FRIENDS OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

4491 SOUTH STATE RD 7
SUITE 201
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4491 SOUTH STATE RD 7
SUITE 201
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0960968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: EISENBERG, BEN
Address: 2901 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: C
Name: YESTER, BRENDA
Address: 2901 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: T
Name: STEPHENS, DULCE
Address: 2901 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: BAUER, LISA
Address: 643 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: CEO
Name: WEDDERBURN, NORMAN E
Address: 20250 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

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: NORMAN E WEDDERBURN

CEO

01/22/2010

Electronic Signature of Signing Officer or Director

Date