

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005196

FILED
Mar 16, 2011
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:

WEDDERBURN, NORMAN E
4491 S STATE RD 7 SUITE 201
FORT LAUDERDALE, FL 33314 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: NORMAN WEDDERBURN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EISENBERG, BEN
Address: 4491 S STATE RD 7 SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D
Name: YESTER, BRENDA
Address: 4491 S STATE RD 7 SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: C
Name: GOMEZ, WILLY
Address: 4491 S STATE RD 7 SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: T
Name: STEPHENS, DULCE
Address: 4491 S STATE RD 7 SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D
Name: BAUER, LISA
Address: 4491 S STATE RD 7 SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33314

Title: CEO
Name: WEDDERBURN, NORMAN E
Address: 4491 S STATE RD 7 SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33314

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 WEDDERBURN

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date