Entity Name: MAKE-A-WISH FOUNDATION OF SOUTHERN FLORIDA, INC.	
Current Principal Place of Business:	
4491 S STATE ROAD7 STE 201	
FT LAUDERDALE, FL 33314	

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

## **Current Mailing Address:**

DOCUMENT# N12127

4491 S STATE ROAD7 STE 201 FT LAUDERDALE, FL 33314 US

### FEI Number: 59-2620322

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

WEDDERBURN, NORMAN E 4491 S STATE ROAD7 STE 201 FT 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			04/02/2019
	Electronic Signature of Registered Agent			Date
Officer/Direc	tor Detail :			
Title	TREASURER	Title	BOARD CHAIR	
Name	SIRAVO, JODI	Name	PRESS, ROBERT	
Address	4491 S STATE ROAD 7 STE 201	Address	4491 S STATE ROAD 7 STE 20	1
City-State-Zip:	FT. LAUDERDALE FL 33314	City-State-Zip:	FT LAUDERDALE FL 33314	
Title	CHAIR-ELECT	Title	CEO	
Name	BATY, GREG	Name	WEDDERBURN, NORMAN E	
Address	4491 S STATE ROAD 7 STE 201	Address	4491 S STATE ROAD 7 STE 20	1
City-State-Zip:	FT LAUDERDALE FL 33314	City-State-Zip:	FT LAUDERDALE FL 33314	
Title	соо	Title	VP, MISSION RESOURCES	
Name	KELLY, RICHARD	Name	TROUBA, WANDA	
Address	4491 S STATE ROAD7 STE 201	Address	4491 S STATE ROAD7 STE 201	
City-State-Zip:	FT LAUDERDALE FL 33314	City-State-Zip:	FT LAUDERDALE FL 33314	
Title	VP, MISSION DELIVERY	Title	CFO	
Name	MULLINS, KAREN	Name	JACKSON, BETH	
Address	4491 S STATE ROAD7 STE 201	Address	4491 S STATE ROAD7 STE 201	
City-State-Zip:	FT LAUDERDALE FL 33314	City-State-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

PRESIDENT/CEO

04/02/2019

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 02, 2019 Secretary of State 9766340077CC

Certificate of Status Desired: No

Date