2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

Entity Name: MAKE-A-WISH FOUNDATION OF SOUTHERN FLORIDA, INC.

FILED
Jan 26, 2017
Secretary of State
CC7212418836

Current Principal Place of Business:

4491 S STATE ROAD7 STE 201

FT LAUDERDALE, FL 33314

Current Mailing Address:

4491 S STATE ROAD7 STE 201

FT LAUDERDALE, FL 33314 US

FEI Number: 59-2620322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEDDERBURN, NORMAN E 4491 S STATE ROAD 7 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

01/26/2017

Electronic Signature of Registered Agent Date

Name

Officer/Director Detail:

TitleTREASURERTitleBOARD CHAIRNameSIRAVO, JODINameMALNIK, SHAREEF

Address 4491 S STATE ROAD 7 STE 201 Address 4491 S STATE ROAD 7 STE 201

City-State-Zip: FT. LAUDERDALE FL 33314 City-State-Zip: FT LAUDERDALE FL 33314

Title CHAIR-ELECT Title CHAIR-ELECT DESIGNATE

Address 4491 S STATE ROAD 7 STE 201 Address 4491 S STATE ROAD 7 STE 201

City-State-Zip: FT LAUDERDALE FL 33314 City-State-Zip: FT LAUDERDALE FL 33314

Title CEO

Name

Name WEDDERBURN, NORMAN E
Address 4491 S STATE ROAD 7 STE 201
City-State-Zip: FT LAUDERDALE FL 33314

PRESS, ROBERT

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

PRESIDENT/CEO

BATY, GREG

01/26/2017