

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

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

Current Principal Place of Business:

4491 S STATE ROAD 7
STE 201
FT LAUDERDALE, FL 33314

Current Mailing Address:

4491 S STATE ROAD 7
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name SIRAVO, JODI
Address 4491 S STATE ROAD 7 STE 201
City-State-Zip: FT. LAUDERDALE FL 33314

Title BOARD CHAIR
Name LINDEN , TODD
Address 4491 S STATE ROAD 7 STE 201
City-State-Zip: FT LAUDERDALE FL 33314

Title CHAIR-ELECT
Name GANG, TAYLOR
Address 4491 S STATE ROAD 7 STE 201
City-State-Zip: FT LAUDERDALE FL 33314

Title CHAIR-ELECT DESIGNATE
Name MALNIK, SHAREEF
Address 4491 S STATE ROAD 7 STE 201
City-State-Zip: FT LAUDERDALE FL 33314

Title CEO
Name WEDDERBURN, NORMAN E
Address 4491 S STATE ROAD 7 STE 201
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

CEO

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date