2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

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

FILED Mar 08, 2022 **Secretary of State** 2267838369CC

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: Yes

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 03/08/2022

> Date Electronic Signature of Registered Agent

> > Name

Officer/Director Detail:

Title **TREASURER** Title **BOARD CHAIR**

Name SIRAVO, JODI Name WEISSMAN, RICHARD

4491 S STATE ROAD 7 STE 201 4491 S STATE ROAD 7 STE 201 Address Address FT LAUDERDALE FL 33314 City-State-Zip: FT. LAUDERDALE FL 33314 City-State-Zip:

CEO Title **CHAIR-ELECT** Title

Name WEDDERBURN, NORMAN E BATY, GREG Name Address 4491 S STATE ROAD 7 STE 201 4491 S STATE ROAD 7 STE 201 Address

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

Title VP, MISSION DELIVERY COO Title

Name KELLY, RICHARD Address 4491 S STATE ROAD 7 Address 4491 S STATE ROAD 7

STE 201 STF 201

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

Title **CFO**

JACKSON, BETH Name

4491 S STATE ROAD 7 Address

STF 201

FT LAUDERDALE FL 33314 City-State-Zip:

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

MULLINS, KAREN

03/08/2022