2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12127

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

FILED
Apr 22, 2024
Secretary of State
1420801947CC

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: 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

04/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	TREASURER	Title	BOARD CHAIR
Name	FORD, KAREN	Name	ZEBERSKY, LAURA

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 Title COO

Name WEDDERBURN, NORMAN E Name KELLY, RICHARD

Address 4491 S STATE ROAD 7 STE 201 Address 4491 S STATE ROAD 7 STE 201 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 SELVA, MARLA

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

04/22/2024