

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005376

**Entity Name:** MAKE-A-WISH FOUNDATION OF AMERICA, INC.**Current Principal Place of Business:**1702 EAST HIGHLAND AVE, SUIT 400  
PHOENIX, AZ 85016**Current Mailing Address:**1702 EAST HIGHLAND AVE, SUIT 400  
PHOENIX, AZ 85016 US**FEI Number:** 86-0481941**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR  
STE A  
TALLAHASSEE, FL 32301 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	D
Name	BARRIOS , GEORGE A
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title	DIRECTOR
Name	BERLE, DOLF A
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title	DIRECTOR
Name	CLARK, DAVID M.
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title	DIRECTOR
Name	ERIN, COURTNEY
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title	D
Name	BEARD, CHRISTOPHER
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title	DIRECTOR
Name	CATA, CARLOS F
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title	DIRECTOR
Name	ECKROTE, DOUG
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title	DIRECTOR
Name	HALL, DERRICK M
Address	1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

**Continues on page 2**

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:** MAUREEN MUSSELMAN

CFO

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HART, G.J  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name HIDALGO, JOAQUIN D  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name NEUMANN, SPENCER A  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name SLOAN, RANDALL E.  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WEAVER, CONSTANCE K  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WILLIAMS, XAVIER  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title OFFICER  
Name REICH, ELIZABETH  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title OFFICER  
Name ZIELINSKI, BILLI JO  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name CHAPEK, ROBERT  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name JAIN, DR. SACHIN  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title OFFICER  
Name YAEGER JR., DON

Title DIRECTOR  
Name HESLAM, SHARLYN C.  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name IZEN, STEVEN  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name RUTHERFORD, LINDA  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name VITAL, NANCY  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WILKINSON, JAMES  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title OFFICER  
Name BOTT, LUANN  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title OFFICER  
Name YOUNG, BRIGETTE  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name EDWARDS,DO FAAP, DR. JEREMY  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name GOHMAN, KERI  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title OFFICER  
Name LLOYD, ROB  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title CEO

Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016  
  
Title SECRETARY  
Name MULVIHILL, DAVID  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Name DAVIS, RICHARD  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016  
  
Title CFO  
Name MUSSELMAN, MAUREEN  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016