

2021 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, SUITE 400
PHOENIX, AZ 85016**Current Mailing Address:**1702 EAST HIGHLAND AVE, SUITE 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 DIRECTOR
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 HALL, DERRICK M
Address 1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
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 HART, G.J
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: MOZELLE JACKSON

CFO

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name YAEGER JR., DON
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

Title DIRECTOR
Name DOMINSKI, REBA
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 DIRECTOR
Name YOHANNES, DANIEL

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

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

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

Title CFO
Name JACKSON, MOZELLE
Address 1702 EAST HIGHLAND AVE, SUIT 400
City-State-Zip: PHOENIX AZ 85016

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

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

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