

**2022 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 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 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

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 HALL, DERRICK M  
Address 1702 EAST HIGHLAND AVE, SUITE 400

City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name HESLAM, SHARLYN C.  
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:** GREGORY PECK

OFFICE COORDINATOR

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title CFO  
Name PAUGH, CATHY  
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

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

Title OTHER  
Name PECK, GREGORY

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

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

Address 1702 EAST HIGHLAND AVE, SUIT 400

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