

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005376

**Entity Name:** MAKE-A-WISH FOUNDATION OF AMERICA, INC.**Current Principal Place of Business:**4742 NORTH 24TH ST  
STE 400  
PHOENIX, AZ 85016**Current Mailing Address:**4742 NORTH 24TH ST  
STE 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 ALLEN, EDWARD R  
Address 4742 NORTH 24TH ST STE 400  
City-State-Zip: PHOENIX AZ 85016

Title D  
Name CROWLEY, JOHN F  
Address 4742 NORTH 24TH ST STE 400  
City-State-Zip: PHOENIX AZ 85016

Title D  
Name EMMONS, JAY  
Address 4742 NORTH 24TH ST STE 400  
City-State-Zip: PHOENIX AZ 85016

Title D  
Name LAWTON, DREW E  
Address 4742 NORTH 24TH ST STE 400  
City-State-Zip: PHOENIX AZ 85016

Title D  
Name LUSSIER, PHILIP J  
Address 4742 NORTH 24TH ST STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name CLARK, DAVID M  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name HAND, MARTIN J  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name PARENT HAUGHEY, NICOLE  
Address 4742 NORTH 24TH ST  
STE 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:** PAUL R MEHLHORN

CFO

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LAMB, ARTHUR J III  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name O'TOOLE, KEVIN P  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name PARRETT, THOMAS M  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name REARDON, MARTINE M  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name SONDER, ELIZABETH A  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name VERNON, CARLA B  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name YESTER, BRENDA K  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name MEFFE, DOMENIC  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name PARKES-CIRIGNANO, SUSAN  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name RAFF, BERYL B  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name SCHUYLER, MATTHEW W  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name STRATTON, DENE B JR.  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WHEADON, DAVID E MD  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016

Title CFO  
Name MEHLHORN, PAUL R  
Address 4742 NORTH 24TH ST  
STE 400  
City-State-Zip: PHOENIX AZ 85016