



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000507332</b>		2. Exact name of the Corporation <b>Make-A-Wish Foundation of America</b>			
3. State of Incorporation <b>Arizona</b>		4. Corporate Address in RI - Street Address		City	Zip
5. Foreign corporation. Enter principal office address <b>4742 North 24th Street, Suite 400</b>		City <b>Phoenix</b>		State <b>AZ</b>	Zip <b>85016</b>
6. Brief description of the character of business conducted in Rhode Island <b>We grant the wishes of children who have life-threatening medical conditions to enrich the human experience with hope, strength and joy.</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>David Williams</b>			Vice-President Name <b>Kurt Kroemer</b>		
Street Address <b>4742 North 24th Street, Suite 400</b>			Street Address <b>4742 North 24th Street, Suite 400</b>		
City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>	City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>
Secretary Name <b>MaryJane Irwin</b>			Treasurer Name <b>Paul R. Mehlhorn</b>		
Street Address <b>4742 North 24th Street, Suite 400</b>			Street Address <b>4742 North 24th Street, Suite 400</b>		
City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>	City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Edward R. Allen</b>			Director Name <b>John F. Crowley</b>		
Street Address <b>4742 North 24th Street, Suite 400</b>			Street Address <b>4742 North 24th Street, Suite 400</b>		
City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>	City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>
Director Name <b>Jay Emmons</b>			Director Name <b>Drew E. Lawton</b>		
Street Address <b>4742 North 24th Street, Suite 400</b>			Street Address <b>4742 North 24th Street, Suite 400</b>		
City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>	City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85016</b>
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

**FILED**

**MAY 21 2012**

By *AMC*

*CR # 066323*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Paul R. Mehlhorn* 5/16/12  
 Signature of Officer Date

**Paul R. Mehlhorn**

Print or Type Name of Officer

**Chief Financial Officer & Treasurer**

Title of Officer

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 SECRETARY OF STATE  
 CORPORATIONS DIV

Philip J. Lussier  
4742 North 24th Street, Ste. 400  
Phoenix, AZ 85016

Thomas M. McAlpin  
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David E. Wheadon, MD  
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Liza Wright  
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By *MNC*

*ID # 507332*