



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit
Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000507332

2. Name of Corporation Make-A-Wish Foundation of America

3. State of Incorporation

State: AZ

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD., STE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 4742 NORTH 24TH ST STE 400

City or Town: PHOENIX State: AZ Zip: 85016 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO GRANT THE WISHES OF RHODE ISLAND CHILDREN WITH LIFE THREATENING MEDICAL CONDITIONS TO ENRICH THE HUMAN EXPERIENCE WITH HOPE, STRENGTH AND JOY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID WILLIAMS	4742 N. 24TH STREET, SUITE 400 PHOENIX, AZ 85016 USA
SECRETARY	LORI BROOKS	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
CFO	PAUL R. MEHLHORN	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA

VICE PRESIDENT	DAVID MULVIHILL	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	JOHN VRANAS	4742 N 24TH ST STE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	TODD SHELLENBERGER	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	BILL BAUMBACH	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	KATHY FORSHEY	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	DEBRA THOMPSON	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	LESLIE MOTTER	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	JOHN F. CROWLEY	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	GEORGE A. BARRIOS	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	BRENDA BATY	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	CHRIS BEARD	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DOLF BERLE	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	MATTHEW W. SCHUYLER	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DENE B. STRATTON JR	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	CARLA B. VERNÓN	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DON YAEGER	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	RANDALL E. SLOAN	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	SUSAN M. PARKES-CIRIGNANO	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	MARTINE M. REARDON	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	PETER J. BLATMAN	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	CARLOS F. CATA	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DAVID M. CLARK	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	JAY EMMONS	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DERRICK HALL	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	G.J. HART	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	SHARLYN C. HESLAM	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	JOAQUIN HIDALGO	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA

DIRECTOR	DREW E. LAWTON	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	SUSAN R. MOON	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA
DIRECTOR	SPENCER A. NEUMANN	4742 NORTH 24TH ST STE 400 PHOENIX, AZ 85016 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

REGISTERED AGENT SOLUTIONS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 7 Day of July, 2016 at 3:41:02 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By PAUL MEHLHORN
Signature of Authorized Person

Form No. 631
Revised 09/07