



**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: 2019

1. Corporate ID No. 000507332

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

3. State of Incorporation

State: AZ

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

624110

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: 1702 EAST HIGHLAND AVE, SUIT 400

SUITE 400

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

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
SECRETARY	DAVID MULVIHILL	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CEO	RICHARD DAVIS	1702 EAST HIGHLAND AVE., SUITE 400 PHOENIX, AZ 85016 USA
CFO	MAUREEN MUSSELMAN	1702 EAST HIGHLAND AVE, SUIT 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	THOMAS PARKER	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	BIPIN JAYARAJ	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	FRANCES HALL	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	HOLLY THOMAS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	TODD SHELLENBERGER	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
COO	LESLIE MOTTER	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
VICE PRESIDENT	LUANN BOTT	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	ELIZABETH REICH	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	BRIGETTE YOUNG	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	BILLI JO ZIELINSKI	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DR. JEREMY EDWARDS, DO, FAAP	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DAVID CLARK	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	GEORGE BARRIOS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	CHRISTOPHER BEARD	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DOLF BERLE	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	CARLOS CATA	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	ROBERT CHAPEK	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DOUG ECKROTE	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	CORTNEY ERIN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	KERI GOHMAN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DERRICK HALL	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	G.J HART	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	SHARLYN HESLAM	1702 EAST HIGHLAND AVE, SUITE 400

		PHOENIX, AZ 85016 USA
DIRECTOR	JOAQUIN HIDALGO	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	STEVEN IZEN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DR. SACHIN JAIN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	ROB LLOYD	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	SPENCER NEUMANN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	LINDA RUTHERFORD	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	RANDALL SLOAN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	NANCY VITAL	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	CONSTANCE WEAVER	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	JAMES WILKINSON	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	XAVIER WILLIAMS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DON YAEGER JR.	1702 EAST HIGHLAND AVE, SUITE 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 11 Day of June, 2019 at 2:14:40 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 LEANN WORTH-LEIGHTON
Signature of Authorized Person

Form No. 631
Revised 09/07