



**State of Rhode Island
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: February 1 - May 1

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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000507332

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

3. State of Incorporation

State: AZ

NAICS CODE

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

624110

4. Principal Office Address

No. and Street: 222 JEFFERSON BLVD

STE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Brief Description of the Character of the Affairs 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

6. 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
CHIEF INTEGRATED FUNDRAISING OFFICER	ADAM FAIRCLOTH	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF CORPORATE ALLIANCES OFFICER	FLO BRYAN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
PRESIDENT & CEO	LESLIE MOTTER	1702 E HIGHLAND AVE PHOENIX, AZ 85016 USA
CHIEF CHAPTER ADVANCEMENT OFFICER	AMY BRINDLEY	1702 E HIGHLAND AVE PHOENIX, AZ 85016 USA
CHIEF FINANCIAL OFFICER	CATHY PAUGH	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF REVENUE PARTNERSHIPS & SERVICES OFFICER	LUANN BOTT	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF PEOPLE OFFICER	TERRI STOCKTON FOULKS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF MISSION ADVANCEMENT OFFICER	FRANCES HALL	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF BRAND & MARKETING OFFICER	JANELL HOLAS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF LEGAL OFFICER	YVONNE MOSS	1702 EAST HIGHLAND AVE PHOENIX, AZ 85016 USA
CHIEF LEGAL & RISK OFFICER	YVONNE MOSS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF OPERATIONS & INCLUSION OFFICER	KAREN WELLS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
CHIEF REVENUE OFFICER	JARED PERRY	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	DERRICK HALL	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	STAN MOSS	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	JOSH D'AMARO	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	MICHELLE WILSON	1702 EAST HIGHLAND AVE, SUIT 400 PHOENIX, AZ 85016 USA
DIRECTOR	AMY WALDRON	1702 E. HIGHLAND AVE PHOENIX, AZ 85016 USA
DIRECTOR	DOUG ECKROTE	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	STEVEN IZEN	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	REBA DOMINSKI	1702 EAST HIGHLAND AVE, SUIT 400 PHOENIX, AZ 85016 USA
DIRECTOR	SHIRLEY DAVIS	1702 E HIGHLAND AVE PHOENIX, AZ 85016 USA

DIRECTOR	JOAQUIN HIDALGO	1702 E HIGHLAND AVE PHOENIX, AZ 85016 USA
DIRECTOR	CHERYL HEINONEN	1702 EAST HIGHLAND AVE PHOENIX, AZ 85016 USA
DIRECTOR	LINDA RUTHERFORD	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	KERI GOHMAN	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	DOLF BERLE	1702 EAST HIGHLAND AVE, SUITE 400 PHOENIX, AZ 85016 USA
DIRECTOR	REBECCA MESSINA	1702 EAST HIGHLAND AVE PHOENIX, AZ 85016 USA

7. 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

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

Signed this 30 Day of April, 2024 at 5:05:31 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 SARAH CALDWELL
Signature of Authorized Person

Form No. 631
Revised 09/07