

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005376

**Entity Name:** MAKE-A-WISH FOUNDATION OF AMERICA, INC.

**Current Principal Place of Business:**

1702 EAST HIGHLAND AVE, SUIT 400  
PHOENIX, AZ 85016

**Current Mailing Address:**

1702 EAST HIGHLAND AVE, SUIT 400  
PHOENIX, AZ 85016 US

**FEI Number: 86-0481941**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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 DIRECTOR  
Name HALL, DEREK  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name BERLE, DOLF A  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name HIDALGO, JOAQUIN D  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name IZEN, STEVEN  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name RUTHERFORD, LINDA  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WEAVER, CONSTANCE K  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WILKINSON, JAMES  
Address 1702 EAST HIGHLAND AVE, SUITE 400  
City-State-Zip: PHOENIX AZ 85016

Title CEO  
Name MOTTER, LESLIE  
Address 1702 EAST HIGHLAND AVE, SUIT 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: SARAH CALDWELL**

**SR. COORDINATOR**

**04/30/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CFO  
Name PAUGH, CATHY  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name HEINONEN, CHERYL  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name MESSINA, REBECCA  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WALDRON, AMY  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name ASHFORD, ORLANDO  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name COLACO, PHIL  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name ECKROTE, DOUG  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name REMICK, TIERNEY  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY  
Name MOSS, YVONNE  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name DOMINSKI, REBA  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name GOHMAN, KERI  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name DAVIS, SHIRLEY DR.  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name MOSS, STAN  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name BRAUN, SCOTT  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name D'AMARO, JOSH  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name REDDY, SUNDEEP  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name WILSON, MICHELLE  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016

Title OTHER  
Name CALDWELL, SARAH  
Address 1702 EAST HIGHLAND AVE, SUIT 400  
City-State-Zip: PHOENIX AZ 85016