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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:48

DOCUMENT # F94000002545 (1)

1. Corporation Name

GRANT-A-WISH FOUNDATION, INC.

Principal Place of Business

Mailing Address

PO BOX 21211
BALTIMORE MD 21228

PO BOX 21211
BALTIMORE MD 21228

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1994

3a. Date of Last Report

4. FEI Number

52-1332737

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEEN, SAM
APT R-3
2216 GULF SHORE BLVD
NAPLES FL 33940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Deputize, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MCCREADY, RICHARD E
STREET ADDRESS	RMI & ASSOC/ 9198 RED BRANCH ROAD
CITY - ST - ZIP	COLUMBIA MD 21045
TITLE	V
NAME	HUGHES, LEO JR
STREET ADDRESS	PO BOX 21173
CITY - ST - ZIP	BALTIMORE MD 21228
TITLE	S
NAME	CAPLAN, NANCY
STREET ADDRESS	RMI & ASSOC/ 9198 RED BRANCH ROAD
CITY - ST - ZIP	COLUMBIA MD 21045
TITLE	T
NAME	SWANK, CYNTHIA
STREET ADDRESS	8302 FORESTREE COURT
CITY - ST - ZIP	VIENNA VA 22182
TITLE	D
NAME	BERGER, LEONARD P MD
STREET ADDRESS	10100 COASTAL HIGHWAY
CITY - ST - ZIP	OCEAN CITY MD 21842
TITLE	D
NAME	BOYD, MARYLOU
STREET ADDRESS	7031 HEATHFIELD RD
CITY - ST - ZIP	BALTIMORE MD 21212

11 TITLE	D	☐ Change ☒ Addition
12 NAME	BRIAN R. MORRISON	
13 STREET ADDRESS	P.O. Box 21211 NA	
14 CITY - ST - ZIP	BALTIMORE, MD 21228	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed or on an attachment with an address.

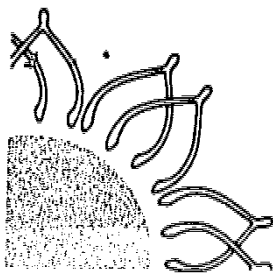
SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN R. MORRISON, EXECUTIVE DIRECTOR

2-17-95

410-210-1549



THE GRANT-A-WISH FOUNDATION

Officers and Directors

President
Richard E. McCready

Vice President
Leo A. Hughes, Jr., Esq.

Executive Director
Brian R. Morrison

Treasurer
Cynthia K. Swank, C.P.A.

Secretary
Nancy Caplan

Peter G. Angeles, Esq.
Dorsey Baldwin
Leonard P. Berger, M.D.
Marylou B. Boyd
Kim J. Bramble
Bill Carter
Johnny Dee
Art Donovan
Nancy J. Foreman
Stewart J. Greenebaum
John E. Gregory, Jr.
Mark Helman
Milton Herson
Thomas T. Koch
Barry J. Kronsberg
Robert R. Levine
Mark Mixer, Esq.
Hersh Pachino
Lisa Pachino
John Paterakis
Mayor
Reiland E. Powell
Morton I. Rapoport, M.D.
John Ryder
Governor
William Donald Schaefer
Jim Sears
Samuel G. Steen, Jr., Esq.
Brendan V. Sullivan, Jr., Esq.
Judith M. Sussman

February 17, 1995

To Whom It May Concern:

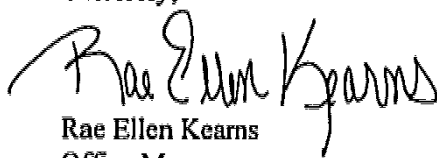
In reference to Florida Department of State 1995 NonProfit Corporation Annual Report, please include:

Brian R. Morrison
Executive Director
Grant-A-Wish Foundation, Inc.
P.O. Box 21211
Baltimore, MD 21228

as the first named director in Block 12. Mr. Morrison is the founder of Grant-A-Wish and has been a voting board member since 1982.

Should you have any questions, please do not hesitate to give me a call at 1-800-933-5470. Thank you.

Sincerely,


Rae Ellen Kearns
Office Manager

Medical Advisory

Kate Higgins
Children's Inn at N.I.H.
Susan Q. Rogers, R.N., B.S.N.
Johns Hopkins Hospital
Morton I. Rapoport, M.D., President
University of Maryland Medical Systems
Thomas J. Sullivan, M.D.
Alexandria and Fairfax Hospitals
Nancy Swartz, L.C.S.W.
Sinai Hospital

Communications Advisory

Sylvia Badger
Elrod Hendricks
Rudy Miller
Chris Quinn
Brooks Robinson

National Headquarters: P.O. Box 21211, Baltimore, Maryland 21228 • 410-242-1549
Toll-Free 800-933-5470 • Fax 242-8818
P.O. Box 703, Ocean City, Maryland • 21842
P.O. Box 651, Winchester, Virginia • 22601
2216 Gulf Shore Blvd. North, Naples, Florida • 33940