SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F94000002545 (1) DOCUMENT # GRANT-A-WISH FOUNDATION, INC. Mailing Address Principal Place of Business PO BOX 21211 PO BOX 21211 **BALTIMORE MD 21228 BALTIMORE MD 21228** 3a. Date of Last Report 3. Date Incorporated or Qualified 05/16/1994 02/21/1995 4 FEI Numbe Applied For Principal Place of Business 2a. Mailing Address 52-1332737 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zıp 30 Florida Statutes Yes No 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name STEEN, SAM Street Address (P.O. Box Number is Not Acceptable) 82 APT R-3 2216 GULF SHORE BLVD 83 NAPLES FL 33940 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/8) 12. 13. Addition Change DELETE 1.1 TITLE TITLE MCCREADY, RICHARD E 1.2 NAME CR2E037 NAME RMI & ASSOC/ 9198 RED BRANCH ROAD 1.3 STREET ADDRESS STREET ADDRESS COLUMBIA MD 21045 1.4 CITY - ST - ZIP DITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE HUGHES, LEO JR 22 NAME NAME N/A for street address PO BOX 21173 2.3 STREET ADORESS STREET ADDRESS BALTIMORE MD 21228 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 3 1 TITLE TITLE CAPLAN, NANCY 32 NAME NAME RMI & ASSOC/ 9198 RED BRANCH ROAD 3.3 STREET ADDRESS STREET ADDRESS COLUMBIA MD 21045 3.4 CITY-ST-ZIP CITY-ST-ZIP X DELETE Change Addition 4.1 TITLE TITLE SWANK, CYNTHIA Christie Hunter, CPA 4. 2 NAME NAME 3608 Platte Ct. P.O. Box 21211 Baltimore, MD 21228 8302 FORESTREE COURT 4.3 STREET ADDRESS STREET ADDRESS Ellicott City, MD 21042 Addition VIENNA VA 22182 CITY-ST-ZIP 4 4 CITY - ST - ZIP 800001894898 DELETE 5.1 TITLE TITLE BERGER, LEONARD P MD 52 NAME 1/12 34 10100 COASTAL HIGHWAY 53 STREET ADDRESS STREET ADDRESS \*\*\*61.25 OCEAN CITY MD 21842 5.4 CHTY - ST- ZIP CITY - ST - ZIP Addition X DELETE Change 6.1 TITLE TITLE BOYD, MARYLOU 6.2 NAME Morrison, Brian NAME P.O. Box 21211 6 S. Rolling Rd. Baltimore, MD 21228 Catonsville MD 21228 7031 HEATHFIELD RD 6.3 STREET ADDRESS STREET ADDRESS **BALTIMORE MD 21212** 6.4 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 119.07(3)(k). Florida Statutes I further certify that the information implicated 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 office 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 of Block 13 if changed, or on an attachment with an address

SIGNATURE AND TYPED ON PRINTED NAME OF BIGNING OFFICER OR DIRECTOR
Brian R. Morrison, Executive Director

410-242-1549

Daytime Phone #

06/11/96

Date