

FILE NOW: FILING FEE IS \$61.25

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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

3. Date Incorporated or Qualified	05/16/1994
4. FEI Number	52-1332737
Applied For	☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ No

9. Name and Address of Current Registered Agent
STEEN, SAM APT R-3 2216 GULF SHORE BLVD NAPLES FL 33940

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	P MCCREADY, RICHARD E
STREET ADDRESS	PMI & ASSOC/ 9198 RED BRANCH ROAD
CITY-ST-ZIP	COLUMBIA MD 21045
TITLE	☐ DELETE
NAME	V HUGHES, LEO JR
STREET ADDRESS	PO BOX 21173 (N/A)*
CITY-ST-ZIP	BALTIMORE MD 21228
TITLE	☐ DELETE
NAME	S CAPLAN, NANCY
STREET ADDRESS	PMI & ASSOC/ 9198 RED BRANCH ROAD
CITY-ST-ZIP	COLUMBIA MD 21045
TITLE	☐ DELETE
NAME	T HUNTER, CHRISTIE, CPA
STREET ADDRESS	3608 PLATTE CT.
CITY-ST-ZIP	ELLCOTT CITY MD 21042
TITLE	☐ DELETE
NAME	D BERGER, LEONARD P MD
STREET ADDRESS	10100 COASTAL HIGHWAY
CITY-ST-ZIP	OCEAN CITY MD 21842
TITLE	☐ DELETE
NAME	D MORRISON, BRIAN
STREET ADDRESS	6 SOUTH ROLLING RD.
CITY-ST-ZIP	CATONSVILLE MD 21228

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* DATE: April 29, 1998

CR2E037 (10/97)