2002 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2002 8:00 am § Secretary of State DOCUMENT # **F94000002545** GRANT-A-WISH FOUNDATION, INC. 05-24-2002 90562 032 ****61.25 Principal Place of Business Mailing Address 6601 FREDERICK RD 6601 FREDERICK RD BALTIMORE MD 21228 BALTIMORE MD 21228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1332737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEEN, SAM Street Address (P.O. Box Number is Not Acceptable) **5880 THREE IRON DRIVE UNIT 803** NAPLES FL 34110 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition MCCREADY, RICHARD E NAME NAME STREET ADDRESS RMI & ASSOC/ 9198 RED BRANCH ROAD STREET ADDRESS CiTY-ST-7IP COLUMBIA MD 21045 CITY-ST-ZIP ☐ Delete TITLE ☐ Change HUGHES, LEO JR Addition NAME NAME STREET ADDRESS PO BOX 21173 (N/A)* STREET ADDRESS BALTIMORE MD 21228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CAPLAN, NANCY NAME RMI & ASSOC/ 9198 RED BRANCH ROAD STREET ADDRESS STREET ADDRESS COLUMBIA MD 21045 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUNTER, CHRISTIE, CPA NAME NAME 3608 PLATTE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELLICOTT CITY MD 21042** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BERGER, LEONARD P MD NAME 10100 COASTAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN CITY MD 21842 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental 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 optrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if nt with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

SIGNATURE:

MORRISON, BRIAN

6 SOUTH ROLLING RD.

CATONSVILLE MD 21228

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Brian R. Morrison

744-1032

☐ Addition