

F08000005376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

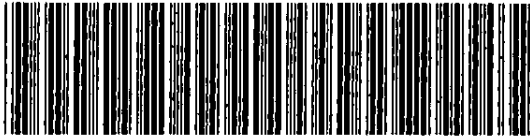
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Burch DEC 22 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Make-A-Wish Foundation of America, Inc
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Teresa D. Pusztai

(Name of Person)

Make-A-Wish Foundation of America, Inc

(Firm/Company)

3550 N. Central Avenue, #300

(Address)

Phoenix, AZ 85012

(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Pusztai
(Name of Person)

at (602) 451-6509
(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Make-A-Wish Foundation of America, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Arizona 3.86-0481941
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 13, 1983 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 4, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3550 North Central Avenue, Suite 300, Phoenix, Arizona 85012
(Principal office address)
same as above
(Current mailing address)
8. To grant the wishes of children with life-threatening medical conditions
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip Code)
10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Ozaeta **Maria Ozaeta**
(Registered Agent's signature) **Vice President**
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mary Jane Irwin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Jane Irwin, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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FY 2009 NATIONAL BOARD OF DIRECTORS

[Contact Information as of October 31, 2008]

NOTE: The first name in quotes under the formal name indicates the Director's informal first name preference; the names in parentheses indicate, where applicable, the Director's spouse's name.

VOTING DIRECTOR MEMBERS LISTED IN ALPHA ORDER w/preferred mailing address:

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TAMM HALL
HARRISBURG, PA

Suzanne Y. Allen "Suzie" (Ned)	11124 Coniston Way Windermere, FL 34786	HOME: (407) 909-8951 FAX: (407) 909-8952 CELL: (407) 697-2376 E-MAIL: suzieallen1@mac.com
--	--	---

Daniel L. Beem "Dan" (Dee Dee)	President, Cold Stone Creamery 9311 E. Via de Ventura Scottsdale, AZ 85258	WORK: (480) 362-4681 HOME: (623) 476-7677 CELL: (480) 296-8279 FAX: (480) 362-4798 E-MAIL: DBeem@kahalacorp.com
Exec. Asst:	Gina Crouch	
Phone:	480-362-4602	
E-mail:	GCrouch@kahalacorp.com	

Robert J. Bigler "Bob"	2 Canon Escondito Sandia Park, NM 87047	HOME: (505) 286-0269 CELL: (917) 209-0967 FAX: (505) 286-0279 E-MAIL: bobbigler01@msn.com
----------------------------------	--	---

Lawrence J. Byar "Larry" (Gloria)	449 Chimneysweep Hill Road Glastonbury, CT 06033	WORK: (860) 827-2519 HOME: (860) 430-1068 CELL: (860) 538-1121 FAX: (860) 612-5324 E-MAIL: Lawrence.byar@tdbanknorth.com
Exec. Asst:	Laura MacDonald	
Phone:	(860) 827-2519	
E-mail:	laura.macdonald@tdbanknorth.com	

Craig A. Coffey "Craig" (Carole)	VP Marketing North America NOKIA 6000 Connection Drive Irving, TX 75039	WORK: (972) 894-6121 HOME: (817) 442-5544 CELL: (214) 717-9500 FAX: (972) 894-4677 E-MAIL: Craig.Coffey@nokia.com
Exec. Asst:	Teresa Gonzales	
Phone:	(972) 894-6363	
E-Mail:	teresa.gonzales@nokia.com	

Bonnie W. Gwin "Bonnie" (James)	Partner, CEO and Board of Directors Practice, Heidrick & Struggles 600 Superior Ave. East Suite 2500 Cleveland, OH 44114-2650	WORK: (216) 241-7695 CELL: (330) 417-4776 HOME: (216) 378-9469 FAX: (216) 357-2214 E-MAIL: bgwin@heidrick.com
Exec. Asst: Phone: E-Mail:	Tamara Logan (216) 241-0161 tlogan@heidrick.com	

Andrea S. Hunt "Andrea" (Greg)	c/o Baxter Healthcare 1 Baxter Parkway Deerfield, IL 60015	WORK: (847) 948-4446 CELL: (773) 636 4446 HOME: (773) 871 2425 FAX: (847) 948-2181 E-MAIL: andrea_hunt@baxter.com (Business) shahunt@aol.com (Personal)
Exec. Asst: Phone: E-Mail:	Janet Kendzior (847) 948-2685 janet_kendzior@baxter.com	

Charles A. James "Charles"	Vice President & General Counsel Chevron Corporation 6001 Bollinger Canyon Road Room 4056 San Ramon, CA 94583-2324	WORK: (925) 842-4650 CELL: (415) 640-6234 HOME: (925) 743-4011 FAX: (925) 842-7084 E-MAIL: cjae@chevron.com
Exec. Asst: Phone: E-Mail:	Marcy Bunkley (925) 842-4140 mbun@chevron.com	

Robert K. Jordan "Bob" (Patti)	10480 S.W. 122 nd Street Miami, FL 33176	WORK: (305) 255-1311 HOME: (305) 255-0725 CELL: (305) 321-0520 FAX: (305) 255-1148 E-MAIL: mibob1@bellsouth.net
--	--	---

Thomas M. McAlpin "Tom" (Yvonne)	<i>USPS Mailing Address:</i> President, Disney Cruise Line P.O. Box 10210 Lake Buena Vista, FL 32830 <i>For Courier Delivery ONLY:</i> 210 Celebration Place Celebration, FL 34747	WORK: (407) 566-3513 CELL: (321) 229-5708 HOME: (407) 654-2623 FAX: (407) 654-2835 (Home) FAX: (407) 566-7489 (Work) E-MAIL: tom.mcalpin@disney.com
Exec. Asst: Phone: E-Mail:	Jill Guske (407) 566-3513 Jill.guske@disney.com	

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Salil K. Mehta "Salil" (Christopher)	President, Business Operations, Strategy and Development NBC Universal 30 Rockefeller Plaza Suite 5237E New York, NY 10112	WORK: (212) 664-1988 HOME: (212) 579-4620 FAX: (646) 202-4328 E-MAIL: salil.k.mehta@nbcuni.com
Exec. Assistant:	Melanie Bartz	
Phone:	(212) 664-1977	
E-Mail Address:	melanie.bartz@nbcuni.com	

Matthew A. Ouimet "Matt" (Kathleen)	26 Shagbark Drive New Canaan, CT 06840	WORK: (914) 309-4740 CELL: (914) 309-4740 HOME: (203) 966-5167 FAX: E-MAIL: mattouimet@optonline.net
Exec. Assistant:		
Phone:		
E-Mail Address:		

Robert L. Paglia "Bob" (Lorraine)	19 High Rock Road Wayland, MA 01778	WORK: (617) 422-6243 HOME: (508) 358-1645 CELL: (617) 901-8824 FAX: (617) 422-6241 E-MAIL: rlp19@comcast.net
---	--	---

John K. Round "John" (Debra)	C/O Strasburger & Price, LLP 2801 Network Blvd, Suite 600 Frisco, TX 75034	WORK: (469) 287-3926 HOME: (214) 360-9848 FAX: (469) 227-6561 E-MAIL: john.round@strasburger.com
Exec. Asst:	Debra McCraw	
Phone:	(469) 287-3917	
E-Mail Address:	Debra.mccraw@strasburger.com	

Elizabeth A. Sonders "Liz Ann" (Bob Meier)	23 Fox Hill Lane Darien, CT 06820	WORK: (212) 403-9237 CELL: (917) 825-6748 HOME: (203) 656-2827 FAX: (212) 403-9239 E-MAIL: lizann.sonders@schwab.com
Exec. Asst:	Adrienne Beata	
Phone:	(212) 403-9238	
E-Mail:	Adrienne.beata@schwab.com	

Liza Wright "Liza" (Karl Renner)	801 Gouldman Lane Great Falls, VA 22066	HOME: (703) 759-0249 CELL: (703) 554-4048 FAX: E-MAIL: wright.liza@yahoo.com Secondary E-Mail: rennerfamily@mac.com
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LEADERSHIP COUNCIL LEADERS (NON-VOTING EX-OFFICIO POSITIONS)
LISTED IN ALHA ORDER w/preferred mailing address:

Peter Anthony "Peter" (Susan)	President & CEO UGN, Inc. 18410 Crossing Drive Suite C Tinley Park, IL 60487	WORK: (773) 437-2466 CELL: (773) 255-0720 HOME: (847) 657-6667 FAX: (773) 437-2429 E-MAIL: Peter.Anthony@ugnusa.com
Exec. Asst:	Julie Sinchak	
Phone:	(773) 437-2456	
E-Mail:	julie.sinchak@ugnusa.com	

Debbie Moore "Debbie"	Chambers of Senior Judge Frederick J. Scullin, Jr. James Hanley Courthouse and Federal Bldg., 12 th Floor 100 S. Clinton St. Syracuse, NY 13261	WORK: (315) 234-8564 CELL: (315) 256-5664 FAX: (315) 234-8561 E-MAIL: debbie_moore@nynd.uscourts.gov
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Chris Sichel "Chris" (Colleen)	Executive Director MAWF of San Diego, Inc. 5151 Murphy Canyon Road Suite 110 San Diego, CA 92123	WORK: (858) 707-9470 Ext. 100 HOME: (619) 465-6456 CELL: (858) 361-4305 FAX: (858) 707-9480 E-Mail: csichel@wishesandiego.org
--	--	--

Karen Webb "Karen" (Sean)	President & Chief Executive Officer MAWF of Central & Western Virginia 2810 N. Parham Road, Suite 302 Richmond, VA 23294	WORK: (804) 418-7350 HOME: (804) 323-9932 CELL: (804) 337-9383 FAX: (804) 217-9484 E-MAIL: kwebb@cwva.wish.org
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For your convenience, basic corporate contact information follows ...

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CORPORATE HEADQUARTERS:

Make-A-Wish Foundation of America®
 3550 N. Central, Ste. 300
 Phoenix, AZ 85012

MAIN: (800) 722-9474
 (602) 279-9474
 FAX: (602) 279-0922

CORPORATE OFFICERS:

MAW VM/Ext #

(* Direct dial phone number provided for officers not on MAW voice mail system)

* (505) 286-0269	Bob Bigler,	National Board Chair	E-Mail:	bobbigler01@msn.com
* (407) 697-2376	Suzie Allen,	National Board Vice Chair	E-Mail:	suzieallen1@mac.com
* (212) 403-9237	Liz Ann Sonders,	Treasurer	E-Mail:	lizann.sonders@schwab.com
Ext. #: 5101	David A. Williams,	President & CEO	E-Mail:	dwilliams@wish.org
Ext. #: 5103	MaryJane Irwin,	Secretary	E-Mail:	mirwin@wish.org
Ext. #: 5114	Philip M. Boudreau,	VP & Special Assistant to the President	E-Mail:	pboudreau@wish.org
Ext. #: 5155	Kurt R. Kroemer,	VP & Chief Operating Officer	E-Mail:	kkroemer@wish.org
Ext. #: 5102	David B. Mulvihill,	VP & General Counsel	E-Mail:	dmulvihill@wish.org
Ext. #: 5145	Kathy M. Forshey	VP Mktg. & Corp. Alliances	E-Mail:	kforshey@wish.org
Ext. #: 5166	Elizabeth LaBorde	VP Development	E-Mail:	elaborde@wish.org

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Make-A-Wish Foundation®
of America
 3550 North Central Avenue, Suite 300
 Phoenix, Arizona 85012-2107
 602-279-WISH, 800-722-WISH
 602-279-0855 fax
 www.wish.org



Corporate Officers and Board of Directors
(Fiscal Year 2009)

Corporate Officers

Board Chair – Robert J. Bigler
 Vice Chair – Suzanne Y. Allen
 President and Chief Executive Officer - David A. Williams
 Secretary - MaryJane Irwin
 Treasurer – Elizabeth A. (“Liz Ann”) Sonders
 Vice President & Special Assistant to the President – Philip M. Boudreau
 Vice President & Chief Operating Officer – Kurt R. Kroemer
 Vice President, Marketing & Corporate Alliances – Kathy M. Forshey
 Vice President and General Counsel - David B. Mulvihill
 Vice President, Development – Elizabeth A. LaBorde

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Board of Directors

NAME	CURRENT BOARD LEADERSHIP POSITION	STATE
Daniel L. Beem	Arizona
Robert J. Bigler	Board and Executive Committee Chair/Chair-Elect	New Mexico
Suzanne Y. Allen	Chair, Resource Development & Branding Committee	Florida/N. Carolina
Lawrence J. Byar	Chair, Chapter Performance Committee	Connecticut
Craig A. Coffey	Texas
Bonnie W. Gwin	Chair, Governance Committee	Ohio
Andrea S. Hunt	Illinois
Charles A. James	California
Robert K. Jordan	Florida
Thomas M. McAlpin	Chair, Audit & Finance Committee	Florida
Salil K. Mehta	New York
Matthew A. Ouimet	New York
Robert L. Paglia	Massachusetts
John K. Round	Texas
Elizabeth A. (“Liz Ann”) Sonders	Treasurer/Chair, Investment Committee	Connecticut
Liza Wright	Virginia

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****MAKE-A-WISH FOUNDATION OF AMERICA*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on May 13, 1983.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 19th Day of November, 2008, A. D.




Executive Director

Order Number: 287597