

# FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

1-2

**DOCUMENT #**  
1. Corporation Name

**P04739**  
**A Special Wish Foundation, Inc.**

Principal Place of Business

Mailing Address

**2244 S. Hamilton Road, Ste. 202  
Columbus, OH 43232**

3. Date Incorporated or Qualified  
**1982**

3a. Date of Last Report  
**11/1/95**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

**same**  
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

**Elizabeth Pinkston  
1315 N. Hart Blvd.  
Orlando, FL 32818**

81 Name

**Ultima Morgan**

82

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

**1437 Shadewell Cr. 1520 Whistable Ct.**

83

84 City

**Heathrow**

**FL**

85

Zip Code  
**34746**

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 *Ultima D. Morgan*  
Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**see attached list**

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

**400001849194  
-06/04/96--01017--039  
\*\*\*70.00**

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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:

*Ultima D. Morgan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**5-8-96 614 575-9474**

CR2E037 (12/95)

P04739

2-2

**A SPECIAL WISH FOUNDATION  
National Board of Governors**

**Doug Adair**  
215 Tucker Drive  
Worthington, OH 43085

**Peg Campbell**  
**Assistant Treasurer**  
105 Cantebrick Drive  
Westerville, OH 43082-7300  
614-891-2434 (H) unlisted  
614-469-4366 (W) Post Office

**Darla Fickle**  
481 E. Walnut Street  
Westerville, OH 43081  
614-794-2287 (H)  
614-566-4203 (W) Riverside Cancer Care

**Ramona Fickle**  
**National Executive Director**  
10100 Winchester Road N.W.  
Canal Winchester, OH 43110-9225  
614-837-5376 (H)  
614-575-9474 (ASW)

**Robert Gardner, DDS**  
**Secretary**  
52 West Winter Street  
Delaware, OH 43015  
614-898-9994 (W)

**Dr. Marc Miller**  
**Vice Chairperson**  
3702 Stingtown Road  
Lancaster, OH 43130-9122  
614-756-4691 (H)  
614-454-5271 (W) Mon., Tues., Thurs.  
614-653-0400 (W) Weds.

**Rebecca Redman**  
**Chairperson**  
1082 Lilley Avenue  
Columbus, OH 43206-1734  
614-258-2611 (H)

**Jack Rowley**  
**Treasurer**  
20421 Orchard Road  
Milford Center, OH 43045  
513-349-5251 (H)

**Fred Ruymann, MD**  
**Medical Advisor**  
Columbus Children's Hospital  
55 S. Columbia  
Columbus, OH 43209-1621  
Mailing Address:  
Hematology/Oncology  
Children's Hospital  
Columbus, OH 43205-2696  
614-253-9020 (H)  
614-461-2678 (W)  
614-461-2633 (FAX)

**Mike Schultz**  
15 Deer Run Court  
Granville, OH 43203  
614-864-3082 (H)  
614-898-3200 (W)

**Carla Williams-Scott**  
462 Beaverbrook Drive  
Gahanna, OH 43230  
614-337-0267 (H)  
614-227-2714 (W)