

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512145

1.) CORPORATION NAME:

MAKE-A-WISH FOUNDATION OF THE MID-ATLANTIC, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE, 2ND FLOOR
VIRGINIA BEACH, VA 23462**

DUE DATE: **5/31/2011**

SCC ID NO: **F1339326**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5272 RIVER ROAD
STE 700

CITY/ST/ZIP: BETHESDA, MD 20816-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENNIS COVELLI	
TITLE:	TREASURER	
ADDRESS:	5272 RIVER RD STE 700	
CITY/ST/ZIP/CO:	BETHESDA, MD 20816-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAWRENCE BYAR	
TITLE:	CHAIRMAN	
ADDRESS:	5272 RIVER ROAD STE 700	
CITY/ST/ZIP/CO:	BETHESDA, MD 20816-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TAMMY HELLER	
TITLE:	SECRETARY	
ADDRESS:	5272 RIVER ROAD STE 700	
CITY/ST/ZIP/CO:	BETHESDA, MD 20816-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MAURA HARTY	
TITLE:	CEO	
ADDRESS:	5272 RIVER RD, STE 700	
CITY/ST/ZIP/CO:	BETHESDA, MD 20816-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JESSICA SARRA	
TITLE:	COO	
ADDRESS:	5272 RIVER ROAD, SUITE 700	
CITY/ST/ZIP/CO:	BETHESDA, MD 20816-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JESSICA SARRA</u>	<u>JESSICA SARRA, COO</u>	<u>6/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.