

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003014

FILED
Jan 13, 2011
Secretary of State

Entity Name: NATIONAL MARROW DONOR PROGRAM INC.

Current Principal Place of Business:

3001 BROADWAY STREET N.E.
SUITE 500
MINNEAPOLIS, MN 55413

New Principal Place of Business:

Current Mailing Address:

3001 BROADWAY STREET N.E.
SUITE 500
MINNEAPOLIS, MN 55413

New Mailing Address:

FEI Number: 84-0865803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHELL, JEFFREY W M.D.
Address: 3001 BROADWAY ST, NE, STE 500
City-St-Zip: MINNEAPOLIS, MN 55413

Title: CFO
Name: BRYAN, GORDON C
Address: 3001 BROADWAY ST, NE, STE 500
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D
Name: SNYDER, EDWARD L M.D.
Address: 3001 BROADWAY ST, NE, STE 500
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D
Name: LEWIS, REBECCA A ESQ.
Address: 3001 BROADWAY ST, NE, STE 500
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D
Name: ROSSMANN, SUSAN L M.D.PHD
Address: 3001 BROADWAY ST, NE, STE 500
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D
Name: MCCULLOUGH, REBECCA
Address: 3001 BROADWAY ST, NE, STE 500
City-St-Zip: MINNEAPOLIS, MN 55413

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GORDON BRYAN

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date