FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 MAY -5 AM 10: 15 (1) **DOCUMENT #** 810108 SECRETARY OF STATE NATIONAL MULTIPLE SCLEROSIS SOCIETY Principal Place of Business Mailing Address 733 3RD AVE 733 THIRD AVE **6TH FLOOR** 6TH FLOOR NEW YORK NY 10017-3288 NEW YORK NY 10017-3288 Date incorporated or Qualified 12/07/1954 3a. Date of Last Report 05/14/1996 2a. Mailing Address Same 2. Principal Place of Business 733 Third Avenue 4. FEI Number Applied For 13-5661935 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 6th Floor .11 Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be New York, NY Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, US 10017-3288 Yes No 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 **PLANTATION FL 33324** 84 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alonature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 98/6) DELETE Change Addition TITLE 1.1 TITLE SNYDER, RICHARD 1.2 NAME NAME CR2E037 STREET ADDRESS P O BOX 927 [N/A] 1.3 STREET ADDRESS 18337 MILFORD PA 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE DUGAN, MICHAEL 22 NAME NAME 733 THIRD AVE STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** 2.4 CITY-ST-ZIP CITY-ST-ZIP 206-05/05/97--0100800-024 Addition DELETE 3.1 TITLE TD TITLE SIEGEL, ARTHUR ****G1.25 NAME 3.2 NAME *****61.25 1251 AVE OF THE AMERICAS 3.3 STREET ADDRESS STREET ADDRESS 10036 **NEW YORK NY** 3.4. CITY - ST- ZIP CITY-ST-ZIF Change Addition DELETE 4.1 YITLE TITLE MRS. SUSAN WILKEY 4.2 NAME NAME 5112 NORTH HIGHWAY B3 4.3 STREET ADDRESS STREET ADDRESS HARTLAND WI CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE DESAPIO, JOSEPH 5 2 NAME NAME 733 THIRD AVE STREET ADDRESS **5.3 STREET ADDRESS NEW YORK NY** 5.4 CITY-ST-ZIP 10017 CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CHTY - ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 planged, or on an attachment with an address. Joseph C.DeSapio

E Dassistant Secretary

212) 986-3240