

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90154 009 ****70.00

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DOCUMENT # 808654

1. Entity Name

MUSCULAR DYSTROPHY ASSOCIATION, INC.



Principal Place of Business

**3300 E. SUNRISE DRIVE
TUCSON AZ 85718**

Mailing Address

**3300 E. SUNRISE DRIVE
TUCSON AZ 85718**

20012892



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1665552**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	P ROSS, ROBERT	<input type="checkbox"/> Delete
STREET ADDRESS	3300 EAST SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	
TITLE NAME	S MASTERS, TIMMI	<input type="checkbox"/> Delete
STREET ADDRESS	3300 E SUNRISE DR	
CITY-ST-ZIP	TUCSON AZ	
TITLE NAME	AC WEST, LOIS R	<input type="checkbox"/> Delete
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	
TITLE NAME	SV WEINBERG, GERALD	<input type="checkbox"/> Delete
STREET ADDRESS	3300 EAST SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	
TITLE NAME	T WRIGHT, VICTOR R	<input type="checkbox"/> Delete
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	
TITLE NAME	AS WYNN, ARIEL	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	Christina C. Kennedy	
CITY-ST-ZIP	3300 E. Sunrise Drive Tucson, AZ	

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ashlie Warner
Assistant Treasurer

1/15/03

(520) 529-2000

CR2E037 (10/02)

Attachment # 808654

20012892

MUSCULAR DYSTROPHY ASSOCIATION, INC.
OFFICERS (*) AND MEMBERS OF THE BOARD OF DIRECTORS

July 12, 2002

National Office
3300 East Sunrise Drive
Tucson, Arizona 85718-3208

*Robert M. Bennett
Chairman of the Board

*Timmi Masters
Secretary

Louis R. Benzak

Ed McMahon

Jann T. Carl

*Olin F. Morris
Vice Chairman of the Executive Committee

Leon I. Charash, M.D.

Sara S. Portnoy, Esq

Bart Conner

Christopher J. Rosa, Ph.D.

Harold C. Crump

*Robert Ross
President & CEO

Joseph S. DiMartino

John N. Tognino

R. Rodney Howell, M.D.

*Lois R. West
Chairman of the Executive Committee
President Emeritus

Suzanne Lowden

*Victor R. Wright
Treasurer

Jim Major

OTHER OFFICERS

Gerald C. Weinberg -
Senior Vice President

Daniel Bereck
Assistant Treasurer

Ashlie Dee Warner
Assistant Treasurer

Christina C. Kennedy
Assistant Secretary

Gail Schmertz Kerner, Esq.
Assistant Secretary