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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 805189 (8)
1. Corporation Name

MARCH OF DIMES BIRTH DEFECTS FOUNDATION INCORPORATED

Principal Place of Business

Mailing Address

1275 MAMARONECK AVE.
WHITE PLAINS NY 10605

1275 MAMARONECK AVE.
WHITE PLAINS NY 10605



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME BELLSEY, LISA
STREET ADDRESS 1275 MAMARONECK AVE.
CITY-ST-ZIP WHITE PLAINS NY 10605

TITLE P
NAME HOWSE, JENNIFER F.
STREET ADDRESS 1275 MAMARONECK AVE.
CITY-ST-ZIP WHITE PLAINS NY 10605

TITLE T
NAME HENNESSY, EDWARD L
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY 10605

TITLE AT
NAME MORRISON, KATHRIN
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY 10605

TITLE EV
NAME MASSEY, JANE
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY

TITLE D
NAME JOHNSTON, RICHARD MD
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY 10605

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. 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 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

CR2E037 (10/97)

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

as of 12/97

Name	Business	Residence
Francis M. Austin, Jr.	none	50 Sutton Place South, #21L New York, NY 10022
Barbara B. Blum	Senior Fellow in Child & Family Policy National Center for Children in Poverty 154 Haven Avenue New York, NY 10032	1150 5th Avenue New York, NY 10028
Stanley R. Brewer	President S. Brewer & Co. 3810 Parkview Drive Salt Lake City, UT 84124-2330	3810 Parkview Drive Salt Lake City, UT 84124-2330
Mary Bush	President Bush & Company 4201 Cathedral Avenue, NW, #1016E Washington, DC 20016	4201 Cathedral Avenue, NW, #1016E Washington, DC 20016
Elizabeth Crow	Editor-in-Chief Mademoiselle Magazine 350 Madison Avenue - 7th Floor New York, NY 10016	not listed
Leigh-Wai Doo, Esq.	Carlsmith Ball Wichman Murray Case & Ichki 1001 Bishop Street Pacific Tower, Suite 2200 Honolulu, HI 96813	3300 Waialae Road Honolulu, HI 96816
Gary D. Forsee	President & Chief Operating Officer Sprint Long Distance Division Sprint Corporation 8140 Ward Parkway Kansas City, MO 64114	11713 Brookwood Leawood, KS 66211

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES**

as of 12/97

<u>Name</u>	<u>Business</u>	<u>Residence</u>
Richard J. Freeman	Executive Vice President and Chief Operating Officer Pittsburgh Pirates 600 Stadium Circle Pittsburgh, PA 15212	not listed
Greg Gumbel	National Broadcasting Company, Inc. 30 Rockefeller Plaza New York, NY 10112	220 Heatherwood Court Winter Springs, FL 32708
Edward L. Hennessy, Jr.	Retired Chairman and Chief Executive Officer Allied Signal, Inc. 101 Columbia Road Morristown, NJ 07962-1057	not listed
Billy B. Hill, Jr.	Geneva Consulting 1750 East Golf Road, 2nd Floor Schaumburg, IL 60173	not listed
Simon M. Kornblit	none	195 North Mill Road Atlanta, GA 30328
Nancy T. Lukitsh	Director of Market Research Wellington Management Company - 75 State Street Boston, MA 02109	52 Robbin Road Weston, MA 02193

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES**

as of 12/97

<u>Name</u>	<u>Business</u>	<u>Residence</u>
Mary Ann Mobley	none	2751 Hutton Drive Beverly Hills, CA 90210
Jennifer Nauert	none	4135 Jerseyhurst Lane Lake Geneva, WI 53147
James E. Oesterreicher	Vice Chairman and Chief Executive Officer J.C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698	not listed
Anne Roosevelt	Mayor's Office of Program Development City Hall - Room 604 121 N. LaSalle Street Chicago, IL 60602	613 Central Avenue Wilmette, IL 60091
David Semanchik	no current info	2815 9th Street South, #82C Arlington, VA 22204
Sheila M. Smythe	Executive Vice President and Dean Graduate School of Health Sciences The Learning Center New York Medical College Valhalla, NY 10595	2828 Wisconsin Avenue, NW Apt. #314 Washington, DC 20007
James E. Sproull, Jr.	President Sun Trust Bank North Central Florida 203 East Silver Springs Road Ocala, FL 34470	4707 N.W. 57th Drive Gainesville, FL 32606
Steve Stephens	President Stephens International, Inc. Quapaw Towers, Suite 11L 700 East 9th Street Little Rock, AR 72202	700 East 9th Street Suite #11L Little Rock, AR 72202

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES**

as of 12/97

<u>Name</u>	<u>Business</u>	<u>Residence</u>
Mark Van Stekelenburg	no current info	11362 Homewood Road Ellicott City, MD 21042
Patricia O'Neill Ware	none	37 Oldham Circle Amarillo, TX 79109
Mary Alice Williams	Ice Blue Productions 190 Union Street Montclair, NJ 07042-2125	190 Union Street Montclair, NJ 07042-2125

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
OFFICERS

(as of January, 1998)

<u>Title</u>	<u>Name</u>	<u>City/State of Residence</u>	<u>Term Expires</u>
Chairman of the Board	Richard J. Freeman	Pittsburgh, PA	June, 1999
Vice Chairman	Gary D. Forsee	Kansas City, MO	June, 1998
President	Jennifer L. Howse, Ph.D.	Brooklyn, NY	June, 1998
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 1998
Medical Director	Richard B. Johnston, Jr., M.D.	Weston, CT	June, 1998
Secretary	Anne Roosevelt	Wilmette, IL	June, 1998
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 1998
Treasurer	Edward L. Hennessy, Jr.	Palm Beach, FL	June, 1998
Assistant Treasurer	Kathryn Morrison	New York, NY	June, 1998