

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 06, 2005 8:00 am**  
**Secretary of State**

06-06-2005 90005 049 \*\*\*\*61.25

**DOCUMENT # 805189**

1. Entity Name  
**MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
INCORPORATED**



Principal Place of Business  
**1275 MAMARONECK AVE.  
WHITE PLAINS, NY 10605**

Mailing Address  
**1275 MAMARONECK AVE.  
WHITE PLAINS, NY 10605**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05232005

Chg-NP

CR2E037 (10/03)

4. FEI Number  
**13-1846366**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331**

7. Name and Address of New Registered Agent

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

**Filing Fee is \$61.25  
Due by September 7, 2005**

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

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

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

TITLE T ☐ Delete  
NAME LUKITSH, NANCY T  
STREET ADDRESS 1275 MAMARONECK AVE  
CITY-ST-ZIP WHITE PLAINS, NY 10605

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

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

TITLE MD ☐ Delete  
NAME GREEN, NANCY  
STREET ADDRESS 1275 MAMARONECK AVE  
CITY-ST-ZIP WHITE PLAINS, NY 10605

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/23/05

**ATTACHMENT**  
**MARCH OF DIMES BIRTH DEFECTS FOUNDATION**  
**OFFICERS**

40087248  
# 805189

(as of December, 2004)

<u>Title</u>	<u>Name**</u>	<u>of Residence</u>	<u>Expires</u>
Chairman of the Board	James E. Sproull	Atlanta, GA	June, 2005
Vice Chairman	Thomas A. Russo	New York, NY	June, 2005
Vice Chairman	Michael E. Mohnsen	Cedar Rapids, IA	June 2006
President	Jennifer L. Howse, Ph.D.	Brooklyn, NY	June, 2005
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 2005
Medical Director	Dr. Nancy Green	Hastings-on-Hudson, NY	June, 2005
Secretary	Anne Roosevelt	Chicago, IL	June, 2005
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 2005
Treasurer	Richard Freeman	San Diego, CA	June, 2005
Assistant Treasurer	Richard Mulligan	Pearl River, NY	June, 2005

**\*\*Address for all Officers of March of Dimes: 1275 Mamaroneck Avenue, White Plains, NY 10605**