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Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **808654** (8)

1. Corporation Name

MUSCULAR DYSTROPHY ASSOCIATION, INC.

Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

08/22/1951

4. FEI Number

13-1665552

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P D	☐ DELETE
NAME	BENNETT, ROBERT M	
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	

TITLE	S D	☐ DELETE
NAME	MASTERS, TIMMI	
STREET ADDRESS	3300 E SUNRISE DR	
CITY-ST-ZIP	TUCSON AZ	

TITLE	AC D	☐ DELETE
NAME	WEST, LOIS R	
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	

TITLE	V D	☐ DELETE
NAME	ROSS, ROBERT	
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	

TITLE	T D	☐ DELETE
NAME	WRIGHT, VICTOR R	
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	

TITLE	AS	☐ DELETE
NAME	WYNN, ARIEL	
STREET ADDRESS	3300 E. SUNRISE DRIVE	
CITY-ST-ZIP	TUCSON AZ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Ariel Wynn

Ariel Wynn, Assistant Secretary

1/7/98

(520) 529-2000

CR2E037 (10/97)

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

July 18, 1997

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

*Robert M. Bennett
President

Louis R. Benzak
President Emeritus

Leon I. Charash, M.D.

Harold C. Crump

Joseph S. DiMartino

*David A. Gardner
Vice Chairman of the Executive Committee

R. Rodney Howell, M.D.

Lt. Gen. Robert B. Johnston
USMC (Ret)

*Timmi Masters
Secretary

Christopher J. Rosa

*Robert Ross
Senior Vice President & Executive Director

Carolyn Warner

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

*Victor R. Wright
Treasurer

Jerry Lewis
Honorary Member
Board of Directors

OTHER OFFICERS

Robert Linder
Assistant Treasurer

Daniel Bereck
Assistant Treasurer

Ariel Wynn
Assistant Secretary

Gail Schmertz Kerner, Esq.
Assistant Secretary