2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # 808654 1. Entity Name MUSCULAR DYSTROPHY ASSOCIATION, INC. 01-23-2001 90006 004 ****70.00 Principal Place of Business Mailing Address 3300 E. SUNRISE DRIVE 3300 E. SUNRISE DRIVE TUCSON AZ 85718 TUCSON AZ 85718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1665552 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_. Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition NAME BENNETT, ROBERT M NAME STREET ADDRESS 3300 E. SUNRISE DRIVE STREET ADDRESS CITY-ST-7IP **TUCSON AZ** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MASTERS, TIMMI NAME NAME STREET ADDRESS 3300 E SUNRISE DR STREET ADDRESS CITY-ST-ZIP **TUCSON AZ** CITY-ST-ZIP AC TITLE ☐ Delete TITLE Change -☐ Addition NAME WEST, LOIS R NAME STREET ADDRESS 3300 E. SUNRISE DRIVE STREET ADDRESS CITY-ST-ZIP **TUCSON AZ** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROSS, ROBERT NAME NAME STREET ADDRESS 3300 E. SUNRISE DRIVE STREET ADDRESS CITY-ST-ZIP TUCSON AZ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WRIGHT, VICTOR R NAME STREET ADDRESS 3300 E. SUNRISE DRIVE STREET ADDRESS CITY-ST-ZIP **TUCSON AZ** CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ■ Addition NAME WYNN, ARIEL NAME STREET ADDRESS 3300 E. SUNRISE DRIVE STREET ADDRESS CITY-ST-ZIP **TUCSON AZ** 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

_Wynn

Assistant Secretary

FILED

529-2000



NATIONAL HEADQUARTERS

3300 East Sunrise Drive, Tucson, AZ 85718-3208 Telephone (520) 529-2000 • Fax (520) 529-5300 Web: www.mdausa.org • E-mail: mda@mdausa.org

The first nonprofit organization honored with the American Medical Association's **Lifetime Achievement Award** "for significant and lasting contributions to the health and welfare of humanity."

January 9, 2001

DOC# 808654

Ms. Katherine Harris
Secretary of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Ms. Harris:

Enclosed please find the following for the Muscular Dystrophy Association, Inc.:

- 1. Completed 2001 Corporation Annual Report for the Florida Department of State.
- 2. Check #572573 in the amount of \$70 for the required \$61.25 filing fee and \$8.75 for a Certificate of Status.
- 3. Listing of officers and members of the Board of Directors.

Should you have any questions or need additional information, please contact me.

Sincerely,

Stephen P. Evans Senior Accountant

SPE/dpc

Enclosure

cc: J. McCormick

S. Brown

P. Schreiber

M. Hodges

Return Receipt Requested Z 152 666 778

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

July 14, 2000

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

801047 Doc#808654

*Robert M. Bennett

President

Louis R. Benzak President Emeritus

Leon I. Charash, M.D.

Bart Conner

Harold C. Crump

Joseph S. DiMartino

Vice Chairman of the Executive Committee

Cynthia Garrett

*David A. Gardner

R. Rodney Howell, M.D.

Suzanne Lowden

Jim Major

*Timmi Masters Secretary

Olin F. Morris

Sara S. Portnoy, Esq.

Christopher J. Rosa, Ph.D.

*Robert Ross

Senior Vice President & Executive Director

Jeanne Y. Russell

*Lois R. West

Chairman of the Executive Committee

President Emeritus

*Victor R. Wright

Treasurer

Jerry Lewis
National Chairman
"Honorary Member, Board of Directors"

OTHER OFFICERS

Daniel Bereck Assistant Treasurer

Ashlie Warner Assistant Treasurer

Ariel Wynn Assistant Secretary

Gail Schmertz Kerner, Esq. Assistant Secretary