2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005 8:00 am
Secretary of State
05-10-2005 90118 020 ****70.00

DOCUMENT # F02000002633

1. Entity Name
MUSCULOSKELETAL TRANSPLANT FOUNDATION, INC.

50051381

Principal Place of Business	Mailing Address
125 MAY STREET, SUITE 300 EDISON, NJ 08837-3264	1232 MID VALLEY DRIVE JESSUP, PA 18434

DO NOT WRITE IN THIS SPACE

04132005 No Chg-NP CR2E037 (10/03)

4. FEI Number
22-2803458
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	STROEVER, BRUCE W
STREET ADDRESS	125 MAY STREET, SUITE 300
CITY-ST-ZIP	EDISON, NJ 088373264
TITLE	VST
NAME	KAWAS, MICHAEL J
STREET ADDRESS	125 MAY STREET, SUITE 300
CITY-ST-ZIP	EDISON, NJ 088373264
TITLE	CD
NAME	ENNEKING, WILLIAM M.D.
STREET ADDRESS	125 MAY STREET, SUITE 300
CITY-ST-ZIP	EDISON, NJ 088373264
TITLE	D
NAME	BUCKWALTER, JOSEPH M.D.
STREET ADDRESS	125 MAY STREET, SUITE 300
CITY-ST-ZIP	EDISON, NJ 088373264
TITLE	D
NAME	FINERMAN, GERALD M.D.
STREET ADDRESS	125 MAY STREET, SUITE 300
CITY-ST-ZIP	EDISON, NJ 088373264
TITLE	D
NAME	FRANKEL, VICTOR M.D.
STREET ADDRESS	125 MAY STREET, SUITE 300
CITY-ST-ZIP	EDISON, NJ 088373264

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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: Michael J. Kawas 4/22/05 732-661-2290
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 500573381
#F02000002633

Musculoskeletal Transplant Foundation, Inc.
Board of Directors attachment

(for 2004 Not-For -Profit Corporation Annual Report - State of Florida)

NAME	NUMBER AND STREET	CITY, STATE AND ZIP CODE
William C. Allen, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Joseph Benevenia, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Thomas Beyersdorf	125 May Street, Suite 300	Edison, NJ 08837-3264
Mark Bolander, M.D.	127 May Street, Suite 300	Edison, NJ 08837-3266
Joseph A. Buckwalter	125 May Street, Suite 300	Edison, NJ 08837-3264
William F. Enneking, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Gerald Finerman, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Victor Frankel, M.D., Ph. D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Allan Gross, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Donald Hackbarth, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Lloyd Jordan	125 May Street, Suite 300	Edison, NJ 08837-3264
James Neff, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
Dan M. Spengler, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264
William W. Tomford, M.D.	125 May Street, Suite 300	Edison, NJ 08837-3264