

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

07 JAN -2 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000002633

1. Entity Name
MUSCULOSKELETAL TRANSPLANT FOUNDATION, INC.



Principal Place of Business
125 MAY STREET, SUITE 300
EDISON, NJ 08837-3264

Mailing Address
1232 MID VALLEY DRIVE
JESSUP, PA 18434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

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.

Jennifer Sodano
Assistant Secretary

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/20/06

FILE NOW!!! FEE IS \$236.25
After January 1, 2007, Fee will be \$297.50

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
STROEVER, BRUCE W
125 MAY STREET, SUITE 300
EDISON, NJ 088373264 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
100081074341
10/20/06--01057--002 **245.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST Executive Vice President
KAWAS, MICHAEL J
125 MAY STREET, SUITE 300
EDISON, NJ 088373264 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPOF
Paul, David C
125 MAY STREET, Suite 300
EDISON, NJ 088373264 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CDirector
ENNEKING, WILLIAM M.D.
125 MAY STREET, SUITE 300
EDISON, NJ 088373264 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
BUCKWALTER, JOSEPH M.D.
125 MAY STREET, SUITE 300
EDISON, NJ 088373264 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
FINERMAN, GERALD M.D.
125 MAY STREET, SUITE 300
EDISON, NJ 088373264 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
FRANKEL, VICTOR M.D.
125 MAY STREET, SUITE 300
EDISON, NJ 088373264 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

DAVID C PAUL

10-12-06

732-661-2207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

K. Eckel JAN 03 2007

2/2

**Musculoskeletal Transplant Foundation, Inc.
Board of Directors attachment**

(for 2005 Not-For -Profit Corporation Annual Report - State of Florida)

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