

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002633

FILED
Apr 11, 2008
Secretary of State

Entity Name: MUSCULOSKELETAL TRANSPLANT FOUNDATION, INC.

Current Principal Place of Business:

125 MAY STREET, SUITE 300
EDISON, NJ 088373264

New Principal Place of Business:

Current Mailing Address:

125 MAY STREET, SUITE 300
EDISON, NJ 088373264

New Mailing Address:

FEI Number: 22-2803458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROEVER, BRUCE W
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title: EVP () Delete
Name: KAWAS, MICHAEL J
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title: D () Delete
Name: TOMFORD, WILLIAM M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title: D () Delete
Name: BUCKWALTER, JOSEPH M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title: D () Delete
Name: FINERMAN, GERALD M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

Title: D () Delete
Name: FRANKEL, VICTOR M.D.
Address: 125 MAY STREET, SUITE 300
City-St-Zip: EDISON, NJ 088373264

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. KAWAS

EVP

04/11/2008

Electronic Signature of Signing Officer or Director

Date