

Division of Corporations
F89000001907

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000118493 3)))



H090001184933ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED
DEPARTMENT OF STATE
09 MAY 11 AM 11:40

FOREIGN PROFIT/NONPROFIT CORPORATION

MDA Venture Philanthropy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. MDA Venture Philanthropy, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

3. 26-2704895

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 28, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3300 East Sunrise Drive, Tucson, AZ 85718-3299

(Principal office address)

3300 East Sunrise Drive, Tucson, AZ 85718-3299

(Current mailing address)

8. See Attached

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C Y Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen Evans, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

MDA VENTURE PHILANTHROPY, INC.
OFFICERS (*) AND MEMBERS OF THE BOARD OF DIRECTORS
Elected July 10, 2008

National Office
3300 East Sunrise Drive
Tucson, Arizona 85718-3299

Stanley H. Appel, M.D.

* Suzanne Lowden
Treasurer

Paul Avery

*Olin F. Morris
Chairman of the Executive Committee

Bart Conner

Lynne Nieto, CPA

Benjamin F. Cumbo, III

Christopher J. Rosa, Ph.D

Daniel G. Fries

*Charles D. Schoor, Esq.
Secretary

The Honorable Brad Henry

*Gerald C. Weinberg
President & CEO

*R. Rodney Howell, M.D.
Chairman of the Board

Lois R. West

Louis M. Kunkle, Ph.D.

OTHER OFFICERS

Sharon Hesterlee, Ph.D.
Senior Vice President & Executive Director

Valerie Cwik, M.D.
Senior Vice President & Medical Director

Gail Schmertz Kerner, Esq.
Senior Vice President & General Counsel
Assistant Secretary

Stephen P. Evans, CPA
Director of Finance
Assistant Treasurer

Christina C. Kennedy
Assistant Secretary

Anne Kennedy
Vice President - Advocacy

MDA Venture Philanthropy, Inc.

Corporate all-purpose clause:

The Corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes, within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). Specifically, the purpose for which the Corporation is formed is to carry out the purposes of the Muscular Dystrophy Association, Inc., an organization described in 501(c)(3) of the Code, by promoting research into the causes of and cures for the neuromuscular diseases covered within the Muscular Dystrophy Association, Inc.'s programs and accelerating the discovery and development of drug therapies for such diseases.

MDA VENTURE PHILANTHROPY, INC.
OFFICERS (*) AND MEMBERS OF THE BOARD OF DIRECTORS
Elected July 10, 2008

National Office
3300 East Sunrise Drive
Tucson, Arizona 85718-3299

Stanley H. Appel, M.D.

* Suzanne Lowden
Treasurer

Paul Avery

*Olin F. Morris
Chairman of the Executive Committee

Bart Conner

Lynne Nieto, CPA

Benjamin F. Cumbo, III

Christopher J. Rosa, Ph.D.

Daniel G. Fries

*Charles D. Schoor, Esq.
Secretary

The Honorable Brad Henry

*Gerald C. Weinberg
President & CEO

*R. Rodney Howell, M.D.
Chairman of the Board

Lois R. West

Louis M. Kunkle, Ph.D.

OTHER OFFICERS

Sharon Hesterlee, Ph.D.

Senior Vice President & Executive Director

Valerie Cwik, M.D.

Senior Vice President & Medical Director

Gail Schmertz Kerner, Esq.

Senior Vice President & General Counsel
Assistant Secretary

Stephen P. Evans, CPA

Director of Finance
Assistant Treasurer

Christina C. Kennedy

Assistant Secretary

Annie Kennedy

Vice President - Advocacy

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDA VENTURE PHILANTHROPY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4550906 8300

090417542

You may verify this certificate online
at corp.delaware.gov/authvar.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7276507

DATE: 04-30-09