1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P07026

1. Corporation Name

THE NATIONAL OSTEOPOROSIS FOUNDATION, INC.

Principal Place of Business 1150 17TH ST. N.W. STE. #500 WASHINGTON DC 20036

2. Principal Place of Business

Mailing Address

1150 17TH ST. N.W. STE. #500

2a. Mailing Address

WASHINGTON DC 20036

FILED May 10, 1999 8:00 am § Secretary of State

05-10-1999 90128 032 ****61.25



3. Date Incorporated or Qualifed

08/07/1985

21		26			08/07/1985		
Suite, Apt.	t. #, etc. Suite, Apt. #, etc.				4. FEI Number	Ap	plied For
22			-		36-3350532	No	t Applicable
City & State	ity & State City & State				5. Certifcate of Status Desired	\$8.75	
23	28				5. Controlle of Children Doubled	Fee Re	quired
Zip	Country	Zip Cou			6. Election Campaign Financing \$5.00 May Be		
24	25 29 30				Trust Fund Contribution	Added 1	o Fees
Name and Address of Current Registered Agent					10. Name and Address of New Registered	Agent	
			81	Name			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324			83				
			84	City		85 Zip (Code
				•	<u>Fl</u>	_	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered							
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A		
TITLE	CD	☐ DELETE	1.1 TITLE			Change	☐ Addition
NAME	ROGERS, PAUL G		1.2 NAME	-			
STREET ADDRESS	5110 YUMA ST. N.W.		1.3 STREET	ADDRESS			
CITY-ST-ZIP	WASHINGTON DC 20016		1.4 CITY- \$T	-ZIP			
TITLE	Р	☐ DELETE	2.1 TITLE			Change	Addition
NAME	LINDSAY, ROBERT		2.2 NAME				
STREET ADDRESS	30 HIGHFIELD RD		2.3 STREET	ADDRESS			
CITY-ST-ZIP	HARRISON NY 10528 2.44		2. 4 CITY-S	T-ZIP			
TITLE	٧	☐ DELETE	3.1 TITLE			Change	☐ Addition
NAME	JOHNSTON, C C		3.2 NAME				· ·
STREET ADDRESS	5002 BUTTONWOOD CRESC	ENT	3.3 STREET	ADDRESS			
CITY-ST-ZIP	INDIANAPOLIS IN 46208		3.4. CITY-S	T-ZIP			
TITLE	S	☐ DELETE	4.1 TITLE			Change	☐ Addition
NAME	BONNER, FRANCIS J		4. 2 NAMÉ				
STREET ADDRESS	553 COUNTY LINE ROAD		4.3 STREET	ADORESS			
CITY-ST-ZIP	RADNOR PA 19087		4.4 CITY-ST	r-ZIP			
TITLE	T	☐ DELETE	5.1 TITLE			☐ Change	☐ Addition
NAME	BRADLEY, WAYNE W		5.2 NAME				-
STREET ADDRESS	74 HIGHGATE COURSE		5.3 STREET	ADDRESS			
CITY-ST-ZiP	ST. CHARLES IL 60174		5.4 CITY-ST	T- ZIP			
TITLE	ED	☐ DELETE	6.1 TITLE			[] Change	☐ Addition
NAME .	RAYMOND, SANDRA C		6.2 NAME				
STREET ADDRESS	2555 PENN. AVE. N.W. #808		6.3 STREET	ADDRESS			
CITY-ST-7IP	WASHINGTON DC 20037		6.4 CITY-S1	r-ZIP			ļ

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Sandra C. Raymond SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

" PO"10:24 53221490128:32

Statement 2

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National Osteoporosis Foundation

EIN: 36-3350532 / Florida Department of State - # P07026

Fiscal Year Ended 12/31/1998

Officers of the National Osteoporosis Foundation:

P07021e

Chairman

Hon. Paul G. Rogers Hogan & Hartson 555 13th Street, N.W. Washington, DC 20004-1109

President

Robert Lindsay, M.D. Helen Hayes Hospital Route 9W West Haverstraw, NY 10993

Vice Presidents

C. Conrad Johnston, Jr., M.D. Indiana University School of Medicine 545 Barnhill Drive Indianapolis, IN 46202-5124

Ms. Rosalind C. Whitehead 435 East 52nd Street, Apt. 3E New York, NY 10022

Secretary

Francis J. Bonner, Jr., M.D. The Graduate Hospital One Graduate Plaza/1800 Lombard St. Philadelphia, PA 19146

Treasurer

Wayne W. Bradley 74 Highgate Course St. Charles, IL 60174

Executive Director

Sandra C. Raymond 1150 17th Street, N.W. Washington, DC 20036