

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07026

FILED
Apr 09, 2007
Secretary of State

Entity Name: THE NATIONAL OSTEOPOROSIS FOUNDATION, INC.

Current Principal Place of Business:

1232 22ND STREET NW
WASHINGTON, DC 20037

New Principal Place of Business:

Current Mailing Address:

1232 22ND STREET NW
WASHINGTON, DC 20037

New Mailing Address:

FEI Number: 36-3350532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: MICA, DANIEL A HON
Address: 601 PENNSYLVANIA AVE., NW, SUITE 600
City-St-Zip: WASHINGTON, DC 20004

Title: VP () Delete
Name: RECKER, ROBERT R MD
Address: 601 N. 30TH STREET, SUITE 5766
City-St-Zip: OMAHA, NE 68131

Title: T () Delete
Name: TATE, WESLEY D
Address: SMITH BARNEY, ONE LINCOLN CENTER, SUITE 1300
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: P () Delete
Name: SIRIS, ETHEL S MD
Address: 180 FT. WASHINGTON AVE., ROOM 9-964
City-St-Zip: NEW YORK, NY 10032

Title: S () Delete
Name: EINHORN, THOMAS A MD
Address: 720 HARRISON AVENUE #808
City-St-Zip: BOSTON, MA 021182393

Title: EDCE () Delete
Name: CRANFORD, JUDITH A
Address: 1232 22ND STREET, NW
City-St-Zip: WASHINGTON, DC 20037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: TATE, WESLEY D
Address: 2211 YORK ROAD, SUITE 100
City-St-Zip: OAKBROOK, IL 60523

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

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

Title: CEO (X) Change () Addition
Name: SCHARGORODSKI, LEO
Address: 1232 22ND STREET, NW
City-St-Zip: WASHINGTON, DC 20037

I hereby certify that the information supplied with this filing does not qualify for the 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: LEO SCHARGORODSKI

CEO

04/09/2007

Electronic Signature of Signing Officer or Director

Date