2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07026

FILED Feb 15, 2012 Secretary of State

Entity Name: THE NATIONAL OSTEOPOROSIS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1150 17TH STREET NW SUITE 850

WASHINGTON, DC 20036

Current Mailing Address: New Mailing Address:

1150 17TH STREET NW SUITE 850 WASHINGTON, DC 20036

FEI Number: 36-3350532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Name: MICA, DANIEL A

Address: 7306 BURTONWOOD DRIVE City-St-Zip: ALEXANDRIA, VA 22307

Title: F

Name: RECKER, ROBERT R MD Address: 601 N. 30TH STREET. SUITE 5766

City-St-Zip: OMAHA, NE 68131

Title: T

Name: SCHARER, L. SCOTT

Address: 29 COMMONWEALTH AVENUE; SUITE 201

City-St-Zip: BOSTON, MA 02116

Title: S

 Name:
 MILLER, ANN C MD

 Address:
 3 EDGEMERE AVENUE

 City-St-Zip:
 MT. ARLINGTON, NJ 07856

Title: CEO

Name: PORTER, AMY

Address: 1150 17TH STREET, NW; SUITE 850

City-St-Zip: WASHINGTON, DC 20036

I hereby 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 all other like empowered.

SIGNATURE: AMY PORTER CEO 02/15/2012