2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35173

FILED Jan 11, 2008 Secretary of State

Entity Name: MULTIPLE SCLEROSIS ASSOCIATION OF AMERICA, INC.

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

706 HADDONFIELD ROAD CHERRY HILL, NJ 08002 US

Current Mailing Address: New Mailing Address:

706 HADDONFIELD ROAD CHERRY HILL, NJ 08002 US

FEI Number: 22-1912812 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS, FL 33410 US

GRAPEVINE, TX 76051

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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WOODBURY, NJ 08096

Title: S () Delete Title: C (X) Change () Addition Name: MACLEAN, I. ROSS Name: MACLEAN, I. ROSS Address: 3464 KELSO CRES.

City-St-Zip: MISSISSAUGA, ON L5L 4R3 City-St-Zip: MISSISSAUGA, ON L5L 4R3

Address: 6486 SUMMER CLOUD WAY Address: 1355 HIGH POINT DRIVE
City-St-Zip: COLUMBIA, MD 21045 City-St-Zip: MOHEGAN LAKE, NY 10547

 $\label{eq:title:Title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change (\) Addition}$

 Name:
 KING, JOSEPH
 Name:
 KING, JOSEPH

 Address:
 2301 IRA E WOODS
 Address:
 3000 FLAMINGO ROAD

 City-St-Zip:
 GRAPEVINE, TX 76051
 City-St-Zip:
 SOUTHLAKE, TX 76092

Title: D () Delete Title: VC (X) Change () Addition

 Name:
 STINE, MARK L
 Name:
 SIMONS, ERIC

 Address:
 6021 LOYNES AVE
 Address:
 730 GRAPE AVE

 City-St-Zip:
 LONG BEACH, CA 90803
 City-St-Zip:
 BOULDER, CO 80304

Title: TD () Delete Title: S (X) Change () Addition
Name: RAMIERZ, FRANCISCO Name: BHATNAGAR, ILA ESQUIRE
Address: 6486 SI IMMER CLOUD MAY Address: 927 RISHOP'S VIEW CIRCLE

Address: 6486 SUMMER CLOUD WAY Address: 927 BISHOP'S VIEW CIRCLE
City-St-Zip: COLUMBIA, MD 21045 City-St-Zip: CHERRY HILL, NJ 08002

 Title:
 CD () Delete
 Title:
 D (X) Change () Addition

 Name:
 KING, JOSEPH R
 Name:
 MCGUINNESS, JAMES J

 Address:
 2301 IRA E WOODS
 Address:
 50 LUPTON AVE

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.

City-St-Zip:

SIGNATURE: GARY WALLACE VP 01/11/2008