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| No. C 96469 | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. MULTIPLE SCLEROSIS FOUNDATION, INC. THOMAS L DAVIS 6350 N ANDREWS AVE FT LAUDERDALE FL 33309 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | ERIC SCHENCK | 5900 PARRETTA DRIVE | KANSAS CITY | MO | USA | 64120-2000 |
| SECRETARY | DR. TRACI SEIDMAN | 7800 WEST OAKLAND PARK BLVD. SUITE 102 | SUNRISE | FL | USA | 33351-2000 |
| DIRECTOR | DR. WILLIAM MUNDY | 5905 SLATER STREET | MERRIEM | KS | USA | 66202-2839 |
| DIRECTOR | CHARLES EADER | 4 WILDFLOWER LANE | BEDMINSTER | NJ | USA | 07921-2010 |
| DIRECTOR | JOHN BLACKSTOCK | 1365 TIMOTHY RIDGE | SAINT CHARLES | MO | USA | 63304-3435 |
| DIRECTOR | GREGORY STEIN | 495 BEACHSIDE DRIVE | WESTERVILLE | OH | USA | 43081-3435 |
| DIRECTOR | MICHAEL AUSTIN | 2222 EAST CAMELBACK ROAD SUITE 100 | PHOENIX | AZ | USA | 85016-3435 |
| DIRECTOR | WILLIAM M SHEEHAN | BANK OF AMERICA SEARS TOWER | CHICAGO | IL | USA | 60606-2343 |
| DIRECTOR | DAVID SQUILLACOTE | 1 SPRUCE PLACE | GLEN ROCK | NJ | USA | 07452-2000 |
| DIRECTOR | FRED H JOHNSON III | 350 EAST LOS OLAS BLVD. SUITE 1200 | FT LAUDERDALE | FL | USA | 33301 |
| 5. Organized Under the Laws of: FL C 96469 | | 6. Annual Report must be signed.* Signature: Eric Schenck Name (type or print): Eric Schenck Date: 08/18/2009 Title: President | | | | |
| Processed 08/18/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |