

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office use only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines

12FE4M5

Managed Funds Association Political Action Committee

ADDRESS (number and street)

2025 M Street, NW

(Check if address is changed)

Suite 610

Washington

DC

20036

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

marc@managedfunds.org

COMMITTEE'S WEB PAGE ADDRESS (URL)

www.managedfunds.org

COMMITTEE'S FAX NUMBER

202-367-2140

2. DATE

04 / 17 / 2008

3. FEC IDENTIFICATION NUMBER

C C00306894

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

Mr Richard H., Baker

Signature of Treasurer

Electronically Filed by Mr Richard H., Baker

Date

04 / 17 / 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. S437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact: Federal Election Commission Toll Free 800-424-9530 Local 202-694-1100

FEC FORM 1 (Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

- (d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (e) This committee is a separate segregated fund

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Managed Funds Association

Mailing Address **2025 M Street, NW**
Suite 610
Washington DC 20036
 CITY ▲ STATE ▲ ZIP CODE ▲

Relationship **Connected** _____

Type of Connected Organization:

- Corporation Corporation w/o Capital Stock Labor Organization
- Membership Organization Trade Association Cooperative

Write or Type Committee Name

Managed Funds Association Political Action Committee

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name **Mr. Marc T., Charon**

Mailing Address **2025 M Street, NW**
Suite 610
Washington DC 20036

Title or Position ▼ **Assistant Treasurer** CITY ▲ **Washington** STATE ▲ **DC** ZIP CODE ▲ **20036**

Telephone number **202 367 1140**

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer **Mr Richard H., Baker**

Mailing Address **2025 M Street, NW**
Suite 610
Washington DC 20036

Title or Position ▼ **Treasurer** CITY ▲ **Washington** STATE ▲ **DC** ZIP CODE ▲ **20036**

Telephone number **202 367 1140**

Full Name of Designated Agent **Marc Charon**

Mailing Address **2025 M Street, NW**
Suite 610
Washington DC 20036

Title or Position ▼ **Assistant Treasurer** CITY ▲ **Washington** STATE ▲ **DC** ZIP CODE ▲ **20036**

Telephone number **202 367 1140**

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

PNC Bank

Mailing Address

P.O. Box 339

Pittsburgh

PA

15230

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Image# 28931174324

Form/Schedule: **F1A**
Transaction ID:

To remove Mr. John G. Gainé as Treasurer and to add Mr. Richard H. Baker as Treasurer. To change the MFA-PAC address from Suite 800 to Suite 610.
