

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90313 045 ****61.25

DOCUMENT # F03000005636	
1. Entity Name MAYO FOUNDATION (NONPROFIT CORPORATION)	

Principal Place of Business 200 FIRST STREET SW ROCHESTER, MN 55905	Mailing Address 200 FIRST STREET SW ROCHESTER, MN 55905
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

20039206



03312005 Chg-NP CR2E037 (10/03)

4. FEI Number 41-1937751	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NELSON, STEPHEN 4500 SAN PABLO JACKSONVILLE, FL 32224	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

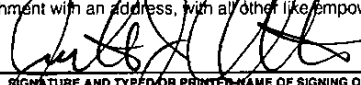
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP CORTESE, DENIS M.D. 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC SMITH, HUGH C M.D. 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OVIATT, JONATHAN J 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOFFMAN, HARRY 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMOLDT, ROBERT 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, JAMES 13400 EAST SHEA BLVD. SCOTTSDALE, AZ 85259 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Jonathan J. Oviatt**
Secretary Date 4/4/05 Daytime Phone # 507-284-2990

ATTACHMENT

#F03 0000 65634 / 20039206

1 of 3
Printed with Corporate Focus (C-D3)

List of Officers and Directors

Officers:

Name	Title	Start Date	Term Date	Status	Address 1	Address 2
James G. Anderson	Assistant Secretary	2/1/1999		Current	Mayo Clinic Scottsdale 13400 East Shea Blvd. Scottsdale, AZ 85259	
Jeffrey W. Bolton	CFO	8/15/2003		Current	200 First Street SW Rochester, MN 55905	
Denis A. Cortese MD	President	2/1/2003		Current	200 First Street SW Rochester, MN 55905	
David R. Ebel	Assistant Treasurer	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
James R. Francis	Assistant Treasurer	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
Bert Getz	Chair			Current	Globe Corporation 4812 S. Mill Avenue Tempe, AZ 85282 Phone: 480-755-9398	
Harry N. Hoffman	Treasurer	8/15/2003		Current	200 First Street SW Rochester, MN 55905	
Mary J. Hoffman	Assistant Treasurer			Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224	
Sherry L. Hubert	Assistant Secretary	2/1/2003		Current	200 First Street SW Rochester, MN 55905	
Jonathan J. Oviatt	Secretary	2/15/2002		Current	200 First Street SW Rochester, MN 55905	
Fredrick I. Schick	Assistant Treasurer	2/1/2000		Current	200 First Street SW Rochester, MN 55905	
Hugh C. Smith MD	Vice President	2/1/2003		Current	200 First Street SW Rochester, MN 55905	
Robert K. Smoldt	Vice President	1/1/2002		Current	200 First Street SW Rochester, MN 55905	
Robert M. Walters	Assistant Secretary	2/15/2002		Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224	

Company Name: Mayo Foundation
Report Date: 3/31/2005

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F03 000005636 / 200 39206

Shirley A. Weis
Assistant Treasurer
2/15/2002
Current
Mayo Clinic Scottsdale
13400 East Shea Blvd.
Scottsdale, AZ 85259

Directors:

Name	Committee	Start Date	Term Date	Status	Address 1	Address 2
Robert E Allen	Board of Trustees	2/1/1995	2/1/2008	Current	AT&T 60 Stewart Road Short Hills, NJ 07078	
James G. Anderson	Board	2/1/1999		Current	Mayo Clinic Scottsdale 13400 East Shea Blvd. Scottsdale, AZ 85259	
H. Brewster Atwater Jr.	Board of Trustees	2/1/1994	2/1/2006	Current	General Mills, Inc. 636 West Ferndale Road Wayzata, MN 55391	
James L. Barksdale	Board of Trustees	8/1/2001	2/1/2009	Current	Barksdale Management Corporation Ridgeland, MS	
George B. Bartley MD	Board	8/1/2002		Current	200 First Street SW Rochester, MN 55905	
Denis A. Cortese MD	Board	2/1/2003		Current	200 First Street SW Rochester, MN 55905	
John H. Dasburg	Board of Trustees	8/1/1996	2/1/2008	Current	1 Harbor Point Key Biscayne, FL 33149	
A. Dano Davis	Board of Trustees	2/1/2001	2/1/2009	Current	6400 San Pablo Road South Jacksonville, FL 32224	
Bert Getz	Board of Trustees	11/1/1990	2/1/2006	Current	Globe Corporation 4812 S. Mill Avenue Tempe, AZ 85282 Phone: 480-755-9398	
Louis L. Gonda	Board of Trustees	2/1/2001	2/1/2009	Current	9350 Wilshire Boulevard, Suite Beverly Hills, CA 90210	
Jerome H. Grossman	Board of Trustees	2/1/2003	2/1/2007	Current	JFK School of Government PO Box 381226 Cambridge, MA 02238-1226	
Jeffrey O. Korsmo	Board	2/1/2004	2/1/2006	Current	200 First Street SW Rochester, MN 55905	
Jack P. Leventhal MD	Board	2/1/2004	2/1/2006	Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224	

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Charles T. Manatt	Board of Trustees	5/1/1994	2/1/2006	Current	1501 M Street NW, Suite 700 Washington, DC 20005
Leslie N. Milde MD	Board	2/1/2005	2/1/2007	Current	Mayo Clinic Scottsdale 13400 East Shea Boulevard Scottsdale, AZ 85259
Patricia E Mitchell	Board of Trustees	2/1/2002	2/1/2008	Current	2238 49th Street NW Washington, DC 20007
Marilyn Nelson	Board of Trustees	2/1/2001	2/1/2009	Current	500 Tonkawa Road Long Lake, MN 55356
Robert E. Nesse MD	Board	2/1/2004	2/1/2006	Current	Franciscan Skemp Healthcare-La Crosse Medical Center 700 West Avenue South La Crosse, WI 54601-4796
Luis Nogales	Board of Trustees	2/1/2003	2/1/2007	Current	Nogales Investors, LLC Los Angeles, CA 90069
Franklyn G. Prendergast MD	Board	2/1/1992		Current	200 First Street SW Rochester, MN 55905
Hugh B. Price	Board of Trustees	2/1/2000	2/1/2007	Current	Piper Rudnick LLP 1251 Avenue of the Americas, 29th Floor New York, NY 10020-1104
Nina M. Schwenk MD	Board	2/1/2003	2/1/2007	Current	200 First Street SW Rochester, MN 55905
Hugh C. Smith MD	Board	2/1/2003		Current	200 First Street SW Rochester, MN 55905
Frederick W. Smith	Board of Trustees	8/1/1998	2/1/2006	Current	649 Sweetbriar Road Memphis, TN 38120-3000
Craig A. Smoldt	Board	2/1/2003	2/1/2006	Current	200 First Street SW Rochester, MN 55905
Robert K. Smoldt	Board	1/1/2002		Current	200 First Street SW Rochester, MN 55905
Anne E. Tatlock	Board of Trustees	2/1/2002	2/1/2006	Current	180 Riverside Drive #5-F New York, NY 10024
Victor F. Trastek MD	Board	2/1/2002	2/1/2006	Current	200 First Street SW Rochester, MN 55905
Lester E. Wold MD	Board	2/1/2003	2/1/2007	Current	200 First Street SW Rochester, MN 55905