

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90357 025 ****61.25

DOCUMENT # F03000005636	
1. Entity Name MAYO CLINIC (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

04072006 Chg-NP CR2E037 (11/05)

4. FEI Number 41-1937751	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
NELSON, STEPHEN 4500 SAN PABLO JACKSONVILLE, FL 32224	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

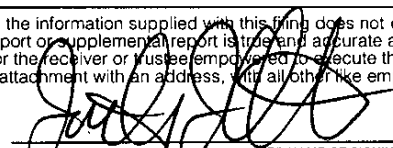
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

Filing Fee is \$61.25 Due by May 1, 2006	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	VC Nina M. Schwenk, M.D. 200 First Street SW Rochester, MN 55905 ☒ 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 exemptions contained 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 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
507-284-2990

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	12/31/2006	Current	Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 2-9955 Email: anderson.james4@mayo.edu	
James L. Barksdale	Chair	1/1/2006	12/31/2006	Current	Chair Barksdale Management Corporation Ridgeland, MS	
Jeffrey W. Bolton	CFO	8/15/2003	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 6-4416 Email: bolton.jeffrey@mayo.edu	
Robert F. Brigham	Assistant Secretary		12/31/2006	Current	Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 3-7358 Email: brigham.robert@mayo.edu	
Denis A. Cortese MD	CEO & President	2/1/2003	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1685 Email: cortese.denis@mayo.edu	
James R. Francis	Assistant Treasurer	1/1/2004	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1310 Email: francis.james@mayo.edu	
Harry N. Hoffman	Treasurer	8/15/2003	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1713 Email: hoffman.harry@mayo.edu	

Company Name: Mayo Clinic
Report Date: 4/7/2006

1 of 5
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Mary J. Hoffman	Assistant Treasurer	12/31/2006	Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 3-2171 Email: hoffman.mary@mayo.edu	
Sherry L. Hubert	Assistant Secretary	2/1/2003	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-0787 Email: hubert.sherry@mayo.edu
Jonathan J. Oviatt	Secretary	2/15/2002	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8707 Email: joviatt@mayo.edu
Fredrick I. Schick	Assistant Treasurer	2/1/2000	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4262 Email: schick.fredrick@mayo.edu
Nina M. Schwenk MD	Vice President	1/1/2006	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu
Robert K. Smoldt	Vice President	1/1/2002	12/31/2006	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3872 Email: rsmoldt@mayo.edu
Shirley A. Weis	Assistant Treasurer	2/15/2002	12/31/2006	Current	Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 2-4140 Email: weis.shirley@mayo.edu

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	Former Chair and Chief Executive Officer AT&T 60 Stewart Road Short Hills, NJ 07078	

Company Name: Mayo Clinic
Report Date: 4/7/2006

2 of 5
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James L. Barksdale	Board of Trustees	8/1/2001	2/1/2009	Current	Chair Barksdale Management Corporation Ridgeland, MS
George B. Bartley MD	Board of Trustees	8/1/2002	2/1/2010	Current	Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 3-2100 Email: gbartley@mayo.edu
Denis A. Cortese MD	Board of Trustees	2/1/1997	2/1/2010	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1685 Email: cortese.denis@mayo.edu
John H. Dasburg	Board of Trustees	8/1/1996	2/1/2008	Current	Chair and CEO ASTAR Air Cargo, Inc. Miami, FL 33149
Senator Thomas A. Daschle	Board of Trustees	2/1/2006	2/1/2010	Current	Special Policy Advisor Alston & Bird, LLP Washington, DC
A. Dano Davis	Board of Trustees	2/1/2001	2/1/2009	Current	Former Chair, Board of Directors Winn Dixie Stores, Inc. 6400 San Pablo Road South Jacksonville, FL 32224
Glenn S. Forbes MD	Board of Trustees	2/1/2006	2/1/2010	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4707 Email: forbes.glenn@mayo.edu
Louis L. Gonda	Board of Trustees	2/1/2001	2/1/2009	Current	President, Lexington Commercial Holdings 9350 Wilshire Boulevard Beverly Hills, CA 90210
Jerome H. Grossman	Board of Trustees	2/1/2003	2/1/2007	Current	Senior Fellow JFK School of Government PO Box 381226 Cambridge, MA 02238-1226
Roy A. Herberger PhD	Board of Trustees	2/1/2006	2/1/2010	Current	President, Emeritus Thunderbird, The Garvin School Phoenix, AZ

Company Name: Mayo Clinic

Report Date: 4/7/2006

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Jeffrey O. Korsmo	Board of Trustees	2/1/2004	2/1/2007	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2183 Email: korsmo.jeffrey@mayo.edu
Jack P. Leventhal MD	Board of Trustees	2/1/2004	2/1/2010	Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 3-7070 Email: leventhal.jack@mayo.edu
Leslie N. Milde MD	Board of Trustees	2/1/2005	2/1/2007	Current	Mayo Clinic Arizona 13400 East Shea Boulevard Scottsdale, AZ 85259 Phone: 2-1800 Email: milde.leslie@mayo.edu
Patricia E. Mitchell	Board of Trustees	2/1/2002	2/1/2008	Current	President and CEO The Museum of Television & Radio 2238 49th Street NW Washington, DC 20007
Marilyn Carlson Nelson	Board of Trustees	2/1/2001	2/1/2009	Current	Chair and CEO Carlson Companies, Inc. Minneapolis, MN
Robert E. Nesse MD	Board of Trustees	2/1/2004	2/1/2010	Current	Franciscan Skemp Healthcare-La Crosse Medical Center 700 West Avenue South La Crosse, WI 54601-4796 Phone: 608-791-9703 Email: nesse.robert@mayo.edu
Luis G. Nogales, J.D.	Board of Trustees	2/1/2003	2/1/2007	Current	Managing Partner Nogales Investors, LLC Los Angeles, CA 90069
Ronald L. Olson	Board of Trustees	1/1/2006	2/1/2008	Current	Munger, Tolles & Olson, LLP Los Angeles, CA
Franklyn G. Prendergast MD	Board of Trustees	2/1/1992	2/1/2007	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4081 Email: prendergast@mayo.edu
Hugh B. Price	Board of Trustees	2/1/2000	2/1/2007	Current	Senior Fellow Brookings Institution Washington, DC

Company Name: Mayo Clinic
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Nina M. Schwenk MD	Board of Trustees	2/1/2003	2/1/2007	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu
Craig A. Smoldt	Board of Trustees	2/1/2003	2/1/2010	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3267 Email: csmoldt@mayo.edu
Robert K. Smoldt	Board of Trustees	2/1/1990	2/1/2010	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3872 Email: rsmoldt@mayo.edu
Anne E. Tatlock	Board of Trustees	2/1/2002	2/1/2006	Current	Chair and CEO Fiduciary Trust Company International New York, NY 10024
Victor F. Trastek MD	Board of Trustees	2/1/2002	2/1/2010	Current	Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259 Phone: 2-8201 Email: trastek.victor@mayo.edu
Shirley A. Weis	Board of Trustees	2/15/2004	2/1/2007	Current	Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 2-4140 Email: weis.shirley@mayo.edu
Lester E. Wold MD	Board of Trustees	2/1/2003	2/1/2007	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1952 Email: lwold@mayo.edu

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200 First Street SW
Rochester, Minnesota 55905
507-284-2511

Legal Department

April 18, 2006

Writer's Direct Dial: (507) 284-2990

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Annual Reports

Dear Sir/Madam:

Enclosed for filing please find Annual Reports and the appropriate filing fees for the following corporations:

- 1) Mayo Clinic;
- 2) Mayo Foundation for Medical Education and Research;
- 3) Mayo Collaborative Services, Inc.; and
- 4) MMSI, Inc.

Should you have any questions or concerns, please feel free to contact me directly at (507) 284-2990.

Thank you.

Sincerely,

Teri Alcott

Teri Alcott
Legal Assistant

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Encs.

DM:138739 v1