

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90318 021 ****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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 41-1937751	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
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 SCHWENK, NINA M 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	T SMOLDT, ROBERT 200 FIRST STREET SW ROCHESTER, MN 55905 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ANDERSON, JAMES 13400 EAST SHEA BLVD. SCOTTSDALE, AZ 85259 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list ☐ 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Sherry L. Hubert Assistant Secretary		
Date			Daytime Phone #		

507-284-2990

Mayo Clinic

Company Summary

Report Date: 4/18/2008

Current Officers:

Name	Title	Start Date	Term	Date	Address 1	Address 2
James L. Barksdale	Chair	1/1/2006			Barksdale Management Corporation Ridgeland, MS	
Denis A. Cortese MD	CEO & President	2/1/2003			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1685 Email: cortese.denis@mayo.edu	
Shirley A. Weis	Vice President and CAO	2/16/2007			Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-4140 Email: weis.shirley@mayo.edu	
George B. Bartley MD	Vice President	2/15/2008			Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 904-953-2100 Email: gbartley@mayo.edu	
Glenn S. Forbes MD	Vice President	2/15/2008			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4707 Email: forbes.glenn@mayo.edu	
Nina M. Schwenk MD	Vice President	1/1/2006			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu	
Victor F. Trastek MD	Vice President	2/15/2008			Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259 Phone: 480-301-8201 Email: trastek.victor@mayo.edu	
Jeffrey W. Bolton	CFO	8/15/2003			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4416 Email: bolton.jeffrey@mayo.edu	

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Current Officers:				Title	Start Date	Term. Date	Address 1	Address 2
Jonathan J. Oviatt	Secretary	2/15/2002		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8707 Email: joviatt@mayo.edu			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8707 Email: joviatt@mayo.edu	Phone: 507-284-2990
Harry N. Hoffman	Treasurer	8/15/2003		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1713 Email: hoffman.harry@mayo.edu			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1713 Email: hoffman.harry@mayo.edu	
James G. Anderson	Assistant Secretary	2/1/1999		Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-9955 Email: anderson.james4@mayo.edu			Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-9955 Email: anderson.james4@mayo.edu	
Robert F. Brigham	Assistant Secretary	1/1/2006		Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 904-953-7358 Email: brigham.robert@mayo.edu			Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 904-953-7358 Email: brigham.robert@mayo.edu	
Sherry L. Hubert	Assistant Secretary	2/1/2003		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-0787 Email: hubert.sherry@mayo.edu			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-0787 Email: hubert.sherry@mayo.edu	
James R. Francis	Assistant Treasurer	1/1/2004		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1310 Email: francis.james@mayo.edu			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1310 Email: francis.james@mayo.edu	
Jeffrey R. Froisland	Assistant Treasurer	1/1/2007		Mayo Clinic Scottsdale 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-8940 Email: froisland.jeffrey@mayo.edu			Mayo Clinic Scottsdale 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-8940 Email: froisland.jeffrey@mayo.edu	
Mary J. Hoffman	Assistant Treasurer	2/15/2002		Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 904-953-2171 Email: hoffman.mary@mayo.edu			Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 904-953-2171 Email: hoffman.mary@mayo.edu	
Fredrick I. Schick	Assistant Treasurer	2/1/2000		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4262 Email: schick.fredrick@mayo.edu			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4262 Email: schick.fredrick@mayo.edu	

Current Officers:

Name	Title	Start Date	Term Date	Address 1	Address 2
James P. Lyddy Ph.D.	Additional Officer			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55904	
John H. Noseworthy MD	Additional Officer			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2848 Email: nswrthy@mayo.edu	

Current Directors:

Name	Type	Start Date	Term Date	Address 1	Address 2
James L. Barksdale	Board of Trustees	8/1/2001	2/1/2009	Chair Barksdale Management Corporation Ridgeland, MS	
Barbara M. Barrett	Board of Trustees	2/1/2006			
George B. Bartley MD	Board of Trustees	8/1/2002	2/1/2010	Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 904-953-2100 Email: gbartley@mayo.edu	
Thomas (Tom) J. Brokaw	Board of Trustees	2/15/2008		Special Correspondent, NBC News 30 Rockefeller Plaza New York, NY 10112	
Denis A. Cortese MD	Board of Trustees	2/1/1997	2/1/2010	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1685 Email: cortese.denis@mayo.edu	
Senator Thomas A. Daschle	Board of Trustees	2/1/2006	2/1/2010	Special Policy Advisor Alston & Bird, LLP Washington, DC	
A. Dano Davis	Board of Trustees	2/1/2001	2/1/2009	Former Chair, Board of Directors Winn Dixie Stores, Inc. 6400 San Pablo Road South Jacksonville, FL 32224	
Richard L. Ehman MD	Board of Trustees	2/1/2007	2/1/2011	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9781 Email: ehman.richard@mayo.edu	

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Glenn S. Forbes MD	Board of Trustees	2/1/2006	2/1/2010	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	President, Lexington Commercial Holdings 9350 Wilshire Boulevard Beverly Hills, CA 90210	
Roy A. Herberger PhD	Board of Trustees	2/1/2006	2/1/2010	President, Emeritus Thunderbird, The Garvin School Phoenix, AZ	
Jeffrey O. Korsmo	Board of Trustees	2/1/2004	2/1/2008	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	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 904-953-7070 Email: leventhal.jack@mayo.edu	
Leslie N. Milde MD	Board of Trustees	2/1/2005		Mayo Clinic Arizona 13400 East Shea Boulevard Scottsdale, AZ 85259 Phone: 480-342-1800 Email: milde.leslie@mayo.edu	
Patricia E. Mitchell	Board of Trustees	2/1/2002	2/1/2008	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	Chair and CEO Carlson Companies, Inc. Minneapolis, MN	
Robert E. Nesse MD	Board of Trustees	2/1/2004	2/1/2010	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	

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Current Directors:

Name	Type	Start Date	Term Date	Address 1	Address 2
Kerry D. Olsen MD	Board of Trustees	2/1/2007	2/1/2011	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2533 Email: olsen.kerry@mayo.edu	
Ronald L. Olson	Board of Trustees	1/1/2006	2/1/2008	Munger, Tolles & Olson, LLP Los Angeles, CA	
Aulana L. Peters	Board of Trustees	2/1/2007		Los Angeles, CA	
Franklyn G. Prendergast MD	Board of Trustees	2/1/1992	2/1/2008	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	2/1/2011	Senior Fellow Brookings Institution Washington, DC	
Lee R. Raymond	Board of Trustees	11/8/2006			
Nina M. Schwenk MD	Board of Trustees	2/1/2003	2/1/2011	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	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3267 Email: csmoldt@mayo.edu	
Anne E. Tallock	Board of Trustees	2/1/2002		Chair and CEO Fiduciary Trust Company International New York, NY 10024	
Victor F. Trastek MD	Board of Trustees	2/1/2002	2/1/2010	Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259 Phone: 480-301-8201 Email: trastek.victor@mayo.edu	
Shirley A. Weis	Board of Trustees	2/15/2004	2/1/2011	Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-4140 Email: weis.shirley@mayo.edu	

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