


FILE NOW: FILING FEE IS \$61.25

FILED
Apr 22 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000003009 1. Corporation Name Children's HeartLink			
Principal Place of Business 5075 Arcadia Avenue Minneapolis, MN 55436-2306		Mailing Address Same	
2. Principal Place of Business 21 Same		2a. Mailing Address 26 Same	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24	Country 25	Zip 29	Country 30
3. Date Incorporated or Qualified 6/30/95		3a. Date of Last Report 5/1/96	
4. FEI Number 41-1307457		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent Carol Kearns 365 Northwest 95th Avenue Fort Lauderdale, FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attachment of Board of Directors Members <input type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: Kevin M. Busch, Secretary		Kevin M. Busch 4/19/97 612-347-0292	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E037 (9/96)

CHILDREN'S HEARTLINK
BOARD OF DIRECTORS

MEMBERS

CHERYL ALEXANDER

**CEO/Founder
Alexander Companies
3205 Casco Circle
Wayzata, MN 55391
612/471-0121
612/471-7434 FAX**

DAVID ANDREAS
Treasurer

**Chairman & CEO
National City Bancorporation
6th on Nicollet
651 Nicollet Mall/Gaviidae Common
Minneapolis, MN 55402
612/904-8503
612/904-8016 FAX**

KEVIN BUSCH

**Attorney at Law
Moss & Barnett P.A.
4800 Norwest Center
90 South 7th Street
Minneapolis, MN 55402
612/347-0292
612/339-6686 FAX**

LEE CHAPMAN, D.D.S.

**Orthodontist
Centennial Lakes Medical Center
7373 France Avenue South
Suite 412
Edina, MN 55435
612/893-1015
612/893-9748 FAX**

WILLIAM D. CHILTON

**Senior Vice President
Ellerbe Becket
800 LaSalle Avenue
Minneapolis, MN 55402-2014
612/376-2270
612/376-2552 FAX**

CHRIS CLOUSER

**Sen. VP, Comm., Adv. and Hum. Res.
Northwest Airlines, Inc.
Department A1300
5101 Northwest Drive
St. Paul, MN 55111-3035
612/726-3139 FAX
612/726-2781**

MICHAEL DADY

President
Dady & Garner, P.A.
4000 IDS Center
80 South 8th Street
Minneapolis, MN 55402
612/359-3509
612/359-3507 FAX

MARK DIXON

Vice President Operations
Abbott Northwestern Hospital
8020 E 28th St Suite 1139
Minneapolis, MN 55407
612/863-4489
612/863-5667 FAX

FRAZIER EALES, M.D.

Cardiovascular Surgeon
Minnesota Thoracic Associates, P.A.
920 East 28th Street Suite 440
Minneapolis, MN 55407
612/863-3999
612/863-3994 FAX

ELLOYD HAUSER

Chief Executive Officer
United Check Clearing Corp.
14276 23rd Avenue North
Plymouth, MN 55441
612/559-2225
612/559-8872 FAX

THOMAS KELLER, III

Attorney
Moss & Barnett P.A.
4800 Norwest Center
90 South 7th Street
Minneapolis, MN 55402
612/347-0312
612/339-6686 FAX

PERRY KETCHUM

Principal
Ketchum Metz McCauley, Inc.
960 Interchange Tower
600 South Highway 169
Minneapolis, MN 55426-1212
612/513-9131
612/513-9297 FAX

THOMAS KIGIN

VP for Admin and Gen Counsel
Minnesota Public Radio
45 E 7th St
St. Paul, MN 55101
612/290-1553
612/290-1243 FAX

JOSEPH KISER, M.D.
(Founder)

Retired Cardiac Surgeon/Co-founder CHL
21115 Christmas Lake Rd
Excelsior, MN 55331
612/470-9642
612/470-8175 FAX

BESSE MARAGOS

International Travel Consultant
Schilling Travel
601 2nd Avenue South
Minneapolis, MN 55402
612/332-1100
612/342-2788 FAX

PHILIP MCELROY

Senior Insurance Agent
The Principal Financial Group
1500 Pillsbury Center
200 South Sixth Street
Minneapolis, MN 55402
612/342-2220
612/342-2537 FAX

WILLIAM MCREAVY, SR.

President
Washburn McReavy Funeral
Chapels Inc.
2301 Dupont Ave S
Minneapolis, MN 55405
612/377-2203
612/377-7306 FAX

DENNIS MILLS

President
Central Medical
3836 Minnehaha Avenue
Minneapolis, MN 55406
612/724-0474 #102
612/724-7849 FAX

JEFFREY NEVIN

President
The Nevin Group Inc.
100 Washington Square
Suite 1200
Minneapolis, MN 55401
612/343-2526
612/343-2501 FAX

BARRY NORDSTRAND

Managing Director
Piper Jaffray
222 South 9th Street
Minneapolis, MN 55402
612/342-6600
612/342-6965 FAX

DIANA PIERCE

**Anchor
KARE - 11
8811 Olson Memorial Highway
Minneapolis, MN 55427
612/797-7209
612/546-8606 FAX**

CARL POHLAD

**President
Marquette Bancshares
3800 Dain Bosworth Plaza
60 S 6th St
Minneapolis, MN 55402
612/661-3803 FAX
612/661-3800**

TONYA PUCKETT

**c/o Children's HeartLink
5075 Arcadia Avenue
Minneapolis, MN 55436-2306
612/928-4860**

LARRY SHEARON

**VP Corp Technology
Medtronic Inc.
7000 Central Avenue NE
Minneapolis, MN 55432-3576
612/574-3063
612/574-3822 FAX**

MARK SHEFFERT

**President
Manchester Financial Group, Inc.
3650 IDS Center
80 South 8th Street
Minneapolis, MN 55402
612/338-4722
612/338-4723 FAX**

ERIC SIVERTSON

**11710 Irish Avenue North
Stillwater, MN 55082
612/426-3493**

NIKKI SORUM

**IFG Asset Management Services
Dain Bosworth Plaza - 20th Floor
60 South Sixth Street
Minneapolis, MN 55402
612/371-7776
612/371-7253 FAX**

MIA SULLIVAN

**Attorney & Author
2732 Thomas Ave
Minneapolis, MN 55416
612/920-9245
612/541-1230 FAX**

JOHN VANDERWOUDE, JR., M.D.

**Pediatric and Adult Cardiovascular Surgeon
North Central Heart Institute
1100 South Euclid Avenue
Sioux Falls, SD 57105
605/331-5394**