

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90058 042 ****70.00

DOCUMENT # 842241

1. Entity Name
UNIVERSITY OF MINNESOTA FOUNDATION



Principal Place of Business
**200 OAK ST SE
STE 500
MINNEAPOLIS, MN 55455-2010 US**

Mailing Address
**200 OAK ST SE
STE 500
MINNEAPOLIS, MN 55455-2010 US**

00032003



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03162005 Chg-NP CR2E037 (10/03)

4. FEI Number
41-6042488

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

**FRANKE, DONALD T
849 7TH AVE, S
NAPLES, FL 33940**

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)

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**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME FISCHER, GERALD B.
STREET ADDRESS 200 OAK ST SE STE 500
CITY-ST-ZIP MINNEAPOLIS, MN 554552010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME MURPHY, DIANA E
STREET ADDRESS 200 OAK ST SE STE 500
CITY-ST-ZIP MINNEAPOLIS, MN 554552010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME JOHNSON, B. KRISTINE
STREET ADDRESS 200 OAK ST SE STE 500
CITY-ST-ZIP MINNEAPOLIS, MN 554552010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME HUBBARD, STANLEY S.
STREET ADDRESS 200 OAK ST SE STE 500
CITY-ST-ZIP MINNEAPOLIS, MN 554552010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KIRK, JUDY Y.
STREET ADDRESS 200 OAK ST SE STE 500
CITY-ST-ZIP MINNEAPOLIS, MN 554552010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE M ☐ Delete
NAME PICKARD, KATHLEEN L
STREET ADDRESS 200 OAK ST SE STE 500
CITY-ST-ZIP MINNEAPOLIS, MN 554552010

TITLE ☒ Change ☐ Addition
NAME **Pickard, Kathleen L**
STREET ADDRESS **200 Oak St SE STE 500**
CITY-ST-ZIP **Minneapolis, MN 55455-2010**

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:

Kathleen L Pickard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/17/05

612-624-3333

842241
ATTACHMENT

50032809

UNIVERSITY OF MINNESOTA FOUNDATION
200 OAK STREET SE, STE 500
MINNEAPOLIS, MN 55455-2010

**ADDITIONAL OFFICERS AND DIRECTORS
DOCUMENT #842241**

D / VC

**Nelson, Marilyn Carlson
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010**

D / VC

**Friswold, Fred R.
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010**

V

**Berg, Linda K.
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010**

V

**Odegard, Robert J.
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010**

V

**Aagaard, James G.
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010**

V

**Pelzl, Julie E.
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010**