2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2020
Secretary of State
6023355057CC

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Entity Name: CHILDREN'S HEARTLINK, CORPORATION

Current Principal Place of Business:

5075 ARCADIA AVENUE
MINNEAPOLIS, MN 55436

Current Mailing Address:

5075 ARCADIA AVENUE
MINNEAPOLIS, MN 55436 US

FEI Number: 41-1307457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 US

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.

SIGNATURE: BILL HAVRE, SECRETARY 04/24/2020

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN
Name	PAGE, HEATHER HUDNUT
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	SECRETARY
Name	SMITH, DANNETTE
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	MEDICAL DIRECTOR
Name	DEARANI, JOSEPH
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	BASTIAENS, GUILLAUME
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	VC
Name	EVANSON, JEFF
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	TREASURER
Name	STONEKING, PATRICK
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	MEDICAL DIRECTOR
Name	OVERMAN, DAVID
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	HAAN, JEFF
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JACKIE BOUCHER PRESIDENT 04/24/2020

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	HERCHUK, JANNIE
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	KISER, JOSEPH
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	O'LEARY, MICHAEL
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	STEIN, KENNETH
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR, PRESIDENT
Name	BOUCHER, JACKIE
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	JOLLIE, TOM
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	NELSON, ANDREW F.
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	ROSENBAUM, BOB
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436

Title	DIRECTOR
Name	SWEENEY, ELIZABETH PERLICH
Address	5075 ARCADIA AVENUE
City-State-Zip:	MINNEAPOLIS MN 55436