2018 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000003009

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 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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 04/24/2018

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2018

Secretary of State

CR8403806094

Officer/Director Detail:

Title PRESIDENT Title CHAIRMAN

Name BOUCHER, JACKIE Name FINNEGAN, JOHN

Address 5075 ARCADIA AVENUE Address 5075 ARCADIA AVENUE

City-State-Zip: MINNEAPOLIS MN 55436 City-State-Zip: MINNEAPOLIS MN 55436

Title VC Title SECRETARY

NameMARTHA, GEOFFNameSMITH, DANNETTEAddress5075 ARCADIA AVENUEAddress5075 ARCADIA AVENUECity-State-Zip:MINNEAPOLIS MN 55436City-State-Zip:MINNEAPOLIS MN 55436

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

Title MEDICAL DIRECTOR Title EMERITUS MEMBER
Name OVERMAN, DAVID Name ANDREAS, DAVID
Address 5075 ARCADIA AVENUE Address 5075 ARCADIA AVENUE

City-State-Zip: MINNEAPOLIS MN 55436 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 04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EMERITUS MEMBER

Address 5075 ARCADIA AVENUE

KELLER, III, TOM

City-State-Zip: MINNEAPOLIS MN 55436

Title DIRECTOR

Name

Name MCMAHON BUSCH, MARY
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

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
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Title DIRECTOR

Name PAGE, HEATHER HUDNUT
Address 5075 ARCADIA AVENUE
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Title DIRECTOR
Name SCHUTZ, JANET

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

Title DIRECTOR OF LEADERSHIP GIVING

Name ABRAMSON, WALTER
Address 5075 ARCADIA AVENUE
City-State-Zip: MINNEAPOLIS MN 55436

Title FINANCE DIRECTOR

Name SIMONSON, BARB

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 DIRECTOR

Name EVANSON, JEFF

Address 5075 ARCADIA AVENUE
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Title DIRECTOR

Name HERCHUK, JANNIE

Address 5075 ARCADIA AVENUE
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Title DIRECTOR

Name KISER, JOSEPH

Address 5075 ARCADIA AVENUE
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Title DIRECTOR

Name O'LEARY, MICHAEL

Address 5075 ARCADIA AVENUE

City-State-Zip: MINNEAPOLIS MN 55436

Title DIRECTOR

Name ROSENBAUM, BOB

Address 5075 ARCADIA AVENUE
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Title DIRECTOR

Name STEIN, KENNETH

Address 5075 ARCADIA AVENUE
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Title VP OF INTERNATIONAL PROGRAMS

Name ZHELEVA, BISTRA

Address 5075 ARCADIA AVENUE
City-State-Zip: MINNEAPOLIS MN 55436

Title FINANCE SPECIALIST

Name ODENS, ANN

Address 5075 ARCADIA AVENUE
City-State-Zip: MINNEAPOLIS MN 55436