

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90178 045 ****61.25

DOCUMENT # 710959

1. Entity Name
DRISCOLL FOUNDATION, INC.



Principal Place of Business
**12555 ORANGE DR.
STE 101
DAVIE, FL 33330 US**

Mailing Address
**12555 ORANGE DR.
STE 101
DAVIE, FL 33330 US**



2. Principal Place of Business
**7901 SW 6th Court
Suite, Apt. #, etc.
Suite 150 A**

3. Mailing Address
**7901 SW 6th Court
Suite, Apt. #, etc.
Suite 150 A**

04202004 Chg-NP CR2E037 (10/03)

City & State
Plantation, FL

City & State
Plantation, FL

4. FEI Number
59-1142501

Applied For
Not Applicable

Zip
33324

Country
USA

Zip
33324

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MARDER, MICHAEL E
SOUTH TRUST BANK BUILDING, STE #1100
135 WEST CENTRAL BLVD
ORLANDO, FL 32801**

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)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

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

TITLE VP ☐ Delete
NAME GARDNER, FRANK C
STREET ADDRESS 12555 ORANGE DRIVE, STE 101
CITY-ST-ZIP DAVIE, FL 33330

TITLE PD ☐ Delete
NAME DRISCOLL, W JOHN
STREET ADDRESS 332 MINNESOTA STREET, STE 2100
CITY-ST-ZIP SAINT PAUL, MN 55101

TITLE ST ☐ Delete
NAME GEIFER, MICHAEL J
STREET ADDRESS 332 MINNESOTA STREET, STE 2100
CITY-ST-ZIP SAINT PAUL, MN 55101

TITLE D ☒ Delete
NAME DRISCOLL, RUDOLPH W
STREET ADDRESS 2100 FIRST NATL BK BLDG
CITY-ST-ZIP ST PAUL, MN

TITLE D ☐ Delete
NAME DRISCOLL, JOHN B
STREET ADDRESS 332 MINNESOTA STREET, STE 2100
CITY-ST-ZIP SAINT PAUL, MN 55101

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS 7901 SW 6th Court, Suite 150 A
CITY-ST-ZIP Plantation, FL 33324

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 30 E. Seventh St, Suite 2000
CITY-ST-ZIP St. Paul, MN 55101-4930

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 30 E. Seventh St, Suite 2000
CITY-ST-ZIP St. Paul, MN 55101-4930

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 30 E. Seventh St, Suite 2000
CITY-ST-ZIP St. Paul, MN 55101-4930

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Michael J Geifer 4/30/04