


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90107 017 ****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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-6042488	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FISCHER, GERALD B.		NAME		
STREET ADDRESS	200 OAK ST SE STE 500		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 554552010		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FRISWOLD, FRED R		NAME		
STREET ADDRESS	200 OAK ST SE STE 500		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 554552010		CITY-ST-ZIP		
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JOHNSON, B. KRISTINE		NAME	TD	
STREET ADDRESS	200 OAK ST SE STE 500		STREET ADDRESS	Nagorske, Lynn A.	
CITY-ST-ZIP	MINNEAPOLIS, MN 554552010		CITY-ST-ZIP	200 Oak Street SE, Suite 500	
TITLE	SD	<input type="checkbox"/> Delete	TITLE		
NAME	HUBBARD, STANLEY S.		NAME		
STREET ADDRESS	200 OAK ST SE STE 500		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 554552010		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KIRK, JUDY Y.		NAME		
STREET ADDRESS	200 OAK ST SE STE 500		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 554552010		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PICKARD, KATHLEEN L		NAME		
STREET ADDRESS	200 OAK ST SE STE 500		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 554552010		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Kathleen L. Pickard</i>		Date: <i>3/5/07</i>		Daytime Phone #: <i>612-624-3333</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

60023060

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

ADDITIONAL OFFICERS AND DIRECTORS

DOCUMENT #842241

2007

D / VC

Kaplan, Elliot S.
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010

V

Meyer, Lisa M.
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

V

Goldstein, L. Steven
200 Oak Street SE, Ste 500
Minneapolis, MN 55455-2010