

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005425

FILED
Mar 30, 2011
Secretary of State

Entity Name: HYGEIA CORPORATION

Current Principal Place of Business:

3100 SW 145TH AVENUE
M/R: FL054-1000
MIRAMAR, FL 33027

New Principal Place of Business:

9900 BREN ROAD EAST
MINNETONKA, MN 55343

Current Mailing Address:

9900 BREN ROAD EAST
MN008-T502; ATTN: BRYAN CARTER
MINNETONKA, MN 55343

New Mailing Address:

9900 BREN ROAD EAST
MINNETONKA, MN 55343

FEI Number: 36-4331825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BRUN, PHILIP DANIEL
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: SEC
Name: IAIA, BRIAN
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: TREA
Name: JOHNSON, BRYAN RONALD
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: VP
Name: KELLY, JOHN WILLIAM
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

03/30/2011

Electronic Signature of Signing Officer or Director

Date