

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005425

Entity Name: HYGEIA CORPORATION

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9900 BREN ROAD EAST  
MINNETONKA, MN 55343

**New Principal Place of Business:**

**Current Mailing Address:**

9900 BREN ROAD EAST  
MINNETONKA, MN 55343

**New Mailing Address:**

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: P/D  
Name: BRUN, PHILIP DANIEL P/D  
Address: SUITES 100/110/120/200 3100 SW 145TH AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: TREA  
Name: JOHNSON, BRYAN RONALD  
Address: 5901 LINCOLN DRIVE  
City-St-Zip: EDINA, MN 55436

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

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date