
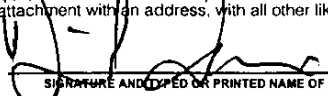


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90081 024 ****61.25

DOCUMENT # F02000000239 1. Entity Name THE MOSAIC FOUNDATION, INC.					
Principal Place of Business 4980 SOUTH 118TH STREET OMAHA, NE 68137-2220			Mailing Address 4980 SOUTH 118TH STREET OMAHA, NE 68137-2220		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
<div style="display: flex; justify-content: space-between;"> 04032007 Chg-NP CR2E037 (12/06) 4. FEI Number 36-3837360 </div>					
<div style="display: flex; justify-content: space-between;"> 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required Applied For Not Applicable </div>					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO JACOX, DACID 4980 S. 118TH ST OMAHA, NE 681372220 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO JACOX, DAVID A 4980 SOUTH 118TH STREET OMAHA, NE 681372220 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JACOX, DAVID 4980 S. 118TH ST OMAHA, NE 681372220 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHROEDER, CYNTHIA L 4890 SOUTH 118TH STREET OMAHA, NE 681372220 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANEY, JEFF 22 E. COLUMBIA ST COLORADO SPRINGS, CO 809077421 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D EKERBERG, JAMES 2315 SPRUCE AVENUE ESTES PARK, CO 80517 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/ LOKEN, KATHY 5395 FOX HOLLOW DR LOVELAND, CO 80537 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D WORLEY, VIRGINIA 3816 MARTHA LANE DALLAS, TX 752296126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EKERBERG, JAMES H 3131 S VAUGHN WAY, STE 218 AURORA, CO 800143507 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D HANEY, JEFF 22 EAST COLUMBIA STREET COLORADO SPRINGS, CO 809077421 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			, David A. Jacox		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 04-09-07 Daytime Phone # 402-896-3884		

ATTACHMENT 40062877

March 29, 2007

#F02000000239

**THE MOSAIC FOUNDATION
BOARD OF DIRECTORS 2006-2007**

* 7 Directors with Three-Year Terms of Service

LIND CENTER
4980 SOUTH 118TH STREET
OMAHA, NE 68137-2220
402.896.3884 (T) 402.896.1511(F)

David A. Jacox, President & CEO
Cynthia L. Schroeder, Treasurer
Stephanie Carter, Executive Secretary
Kathy Blackman, Executive Secretary
email: Stephanie.carter@mosaicinfo.org
Kathy.blackman@mosaicinfo.org

Name & Preferred Address	Spouse's Name/ E-mail	Secondary Address	Term/ Expiration
Mr. James H. Ekerberg ACT West Region/Denver Field Office 3131 S. Vaughn Way, Suite 218 Aurora, CO 80014-3507 303.337.3273 (Office) 303.337.2613 (Fax)	[Nancy] Secretary Jim.ekerberg@act.org	2315 Spruce Avenue Estes Park, CO 80517 970.586.6412 (Residence) 319.321.9360 (Cell)	Second 2007
Susan Flack 4941 Valley Oak Drive Loveland, CO 80538 970.203.0310 (Residence)	[Kent Cattarello] susan.flack@hp.com	970.898.4193 (Office) 970.215.0751 (Cell)	First 2009
Dr. Ernie Goss 5202 Burt Street Omaha, NE 68132 402.551.8497 (Residence)	[Jackie] ernieg@creighton.edu	Department of Economics Creighton University Omaha, NE 68178-0130 402.280.4757 (Office)	First 2009
Mr. Jeff Haney 22 E. Columbia Street Colorado Springs, CO 80907-7421 719.634.0508 (Residence/Office)	Vice Chairperson haneyj@earthlink.net		Second 2007
Mr. Christopher Levesque 10 Justin Drive Ellington, CT 06029 860.870.4179 (Residence)	[Tina] cllevesque05@snet.net		First 2008
Mr. Jed Osborn 2634 Road 8 Leipsic, OH 45856 419.943.2545 (Residence) 419.429.8212 (Work)	[Mary] josborn@ball.com		First 2008
Mrs. Virginia Worley 3816 Martha Lane Dallas, TX 75229-6126 214.351.4642 (Residence)	[Wren] Chairperson vhworley@yahoo.com		First 2008

ATTACHMENT

40062877

F02000000239

March 29, 2007

EX-OFFICIO

Name & <i>Preferred</i> Address	Spouse's Name/ E-mail	Secondary Address	Term/ Expiration/ Committee
Mrs. Diana McCalment Designs for Progress, Inc. 24601 Milfay Road, #5 Depew, OK 74028 918.324.5547 (Residence/Office)	[Ray] Chairperson Mosaic dmcclment@aol.com	24601 Milfay Road, #5 Depew, OK 74028 918.324.5594 (Fax) 918.671.9141 (Cell - Diana) 918.671.5547 (Cell - Ray)	