

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005636

FILED
Apr 02, 2004
Secretary of State

Entity Name: MAYO FOUNDATION (NONPROFIT CORPORATION)

Current Principal Place of Business:

200 FIRST STREET SW
ROCHESTER, MN 55905

New Principal Place of Business:

Current Mailing Address:

200 FIRST STREET SW
ROCHESTER, MN 55905

New Mailing Address:

FEI Number: 41-1937751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, STEPHEN
4500 SAN PABLO
JACKSONVILLE, FL 32224 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: CP () Delete
Name: CORTESE, DENIS M.D.
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: VC () Delete
Name: SMITH, HUGH C M.D.
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: S () Delete
Name: OVIATT, JONATHAN J
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: T () Delete
Name: HOFFMAN, HARRY
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: D () Delete
Name: SMOLDT, ROBERT
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: D () Delete
Name: ANDERSON, JAMES
Address: 13400 EAST SHEA BLVD.
City-St-Zip: SCOTTSDALE, AZ 85259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN J. OVIATT

SEC

04/02/2004

Electronic Signature of Signing Officer or Director

Date

JAMES FRANCIS, ASSISTANT TREASURER
200 FIRST STREET SW
ROCHESTER, MN 55905

SHIRLEY WEIS, ASSISTANT TREASURER
13400 EAST SHEA BOULEVARD
SCOTTSDALE, AZ 85259

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200 FIRST STREET SW
ROCHESTER, MN 55905

MARY HOFFMAN, ASSISTANT TREASURER
4500 SAN PABLO
JACKSONVILLE, FL 32224

ROBERT WALTERS, ASSISTANT SECRETARY
4500 SAN PABLO
JACKSONVILLE, FL 32224

SHERRY L. HUBERT, ASSISTANT SECRETARY
200 FIRST STREET SW
ROCHESTER, MN 55905

SYLVESTER STERIOFF, M.D., DIRECTOR
200 FIRST STREET SW
ROCHESTER, MN 55905

THOMAS BERQUIST, M.D., DIRECTOR
200 FIRST STREET SW
ROCHESTER, MN 55905

PATRICIA SIMMONS, M.D., DIRECTORS
200 FIRST STREET SW
ROCHESTER, MN 55905

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13400 EAST SHEA BOULEVARD
SCOTTSDALE, AZ 85259

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4500 SAN PABLO
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BERT GETZ, CHAIR
5434 EAST LINCOLN DRIVE, #57
PARADISE VALLEY, AZ 85253