2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005636

FILED Apr 02, 2004 Secretary of State

Entity Name: MAYO FOUNDATION (NONPROFIT CORPORATION)

### PEI Number Street SW ROCHESTER, MN 55905 ### FEI Number Applied For ()	Current P	rincipal Place of Business:	New Principal Place	New Principal Place of Business:	
### PEI Number Street SW ROCHESTER, MN 55905 ### FEI Number Applied For ()					
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 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	Current Mailing Address:		New Mailing Addre	New Mailing Address:	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, STEPHEN 4500 SAN PABLO JACKSONVILLE, FL 32224 US 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					
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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	Name and	Address of Current Registered Agent:	Name and Address	of New Registered Agent:	
In the State of Florida. SIGNATURE:	4500 SAŃ	PABLO			
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: CP () Delete Title: () Change () Addition Name: CORTESE, DENIS M.D. Address: 200 FIRST STREET SW Address: City-St-Zip: ROCHESTER, MN 55905 Title: VC () Delete Title: () Change () Addition Name: SMITH, HUGH C M.D. Name: Address: City-St-Zip: ROCHESTER, MN 55905 City-St-Zip: ROCHESTER, MN 55905 Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: S () Delete Title: () Change () Addition Name: OVIAIT, JONATHAN J Name: Address: 200 FIRST STREET SW Address: City-St-Zip: ROCHESTER, MN 55905 Title: T () Delete Title: () Change () Addition Name: HOFFMAN, HARRY Name: Address: 200 FIRST STREET SW Address: City-St-Zip: ROCHESTER, MN 55905 Title: D () Delete Title: () Change () Addition Name: SMOLDT, ROBERT Name: Address: 200 FIRST STREET SW Address: City-St-Zip: ROCHESTER, MN 55905 City-St-Zip: ROCHESTER, MN 55905 Title: D () Delete Title: () Change () Addition Name: SMOLDT, ROBERT Name: Address: 200 FIRST STREET SW Address: City-St-Zip: ROCHESTER, MN 55905 City-St-Zip: ROCHESTER, MN 55905 Title: D () Delete Name: Address: City-St-Zip: ROCHESTER, MN 55905 City-St-Zip:	in the State	e of Florida.	rpose of changing its register	ed office or registered agent, or both,	
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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

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

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