

F04000007300

00855-00734-02963 Pen fees \$ 20,396.25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FOR NP

Office Use Only

W04-38628
PF/AR \$7,296.25
FF 70.00



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12/29/04--01002--027 **7296.25

10/18/04--01083--006 **70.00

501(c)(3) NP
\$7,296.25

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04 DEC 29 PM 2:53
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hazelden Foundation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Stroschane
(Name of Person)

Hazelden Foundation
(Firm/Company)

15245 Pleasant Valley Rd.
(Address)

Center City, MN 55012
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Stroschane at (651) 213-4254
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2004

LISA STROSHANE
HAZELDEN FOUNDATION INC.
15245 PLEASANT VALLEY RD.
CENTER CITY, MN 55012

SUBJECT: HAZELDEN FOUNDATION INC.
Ref. Number: W04000038628

We have received your document for HAZELDEN FOUNDATION INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$20,396.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 304A00060276



HAZELDEN®

P.O. Box 11
Center City, MN 55012-0011
Phone 651-213-4000
FAX 651-213-4544
www.hazelden.org
Equal Opportunity Employer

November 11, 2004

Ms. Michelle Hodges
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Hazelden Foundation (legal name)
Letter Number 304A00060276
Ref. Number W04000038628

Dear Ms. Hodges:

The purpose of this letter is to respond to your letter of October 20, 2004 (copy enclosed) in regard to our application to transact business in the state of Florida as a foreign corporation.

In 1986, Hazelden Foundation helped establish a non-profit affiliate in the state of Florida named Hanley-Hazelden Center, Inc. Each year Hanley-Hazelden Center, Inc. has filed an annual report/uniform business report and paid all fees as required by the state of Florida.

As part of its management contract for the Hanley-Hazelden Center, Hazelden Foundation has employees at the Center. Hazelden Foundation has paid the Florida state unemployment taxes and other related payroll taxes as required. Hazelden Foundation was instructed by Florida that it was not required to file a Florida registration statement since it has not solicited charitable funds in Florida. It is merely the presence of these employees in the state, which led Hazelden to believe that it needed to be qualified to do business in the state of Florida.

Therefore, Hazelden Foundation is requesting that the civil penalty of \$1,000 per year that has been assessed be reduced to \$500 per year since Hazelden Foundation has otherwise filed and paid all applicable fees.

If you have any questions or concerns, I can be reached at 651/213-4254. Thank you for your consideration of our request.

Sincerely,

Lisa Strohane
Hazelden Foundation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2004

LISA STROSHANE
HAZELDEN FOUNDATION INC.
15245 PLEASANT VALLEY RD.
CENTER CITY, MN 55012

SUBJECT: HAZELDEN FOUNDATION INC.
Ref. Number: W04000038628

Based on the information you have provided and in accordance with s. 617.1502(4), F.S., the total amount due to cover both annual report/uniform business report and penalty fees is \$7,296.25.

Please complete the enclosed non-profit application and return it to this office with your check made payable to the Florida Department of State for \$7,296.25.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 004A00069082

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. Hazelden Foundation Inc. (Legal name is Hazelden Foundation)
2. Minnesota (State or country under the law of which it is incorporated)
3. 41-0682405 (FEI number, if applicable)
4. 1/12/1949 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 1986 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 15245 Pleasant Valley Rd. Center City, MN 55012 (Principal office address)
PQ Box 11 Center City, MN 55012 (Current mailing address)

8. Build recovery in the lives of individuals, families and communities affected by alcoholism, drug dependency and related diseases. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island
Plantation, Florida 33324
(City) (Zip Code)

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10. Registered Agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michele Miller (Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attachment - Board of Trustees

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ellen L. Breyer

Address: 15245 Pleasant Valley Rd.

Center City, MN 55012

Vice President: _____

Address: _____

Secretary: _____

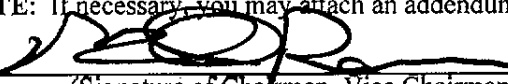
Address: _____

CFO Treasurer: Michael Ranum

Address: 15245 Pleasant Valley Rd.

Center City, MN 55012

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Ranum, Chief Financial & Administrative Officer
(Typed or printed name and capacity of person signing application)

HAZELDEN FOUNDATION BOARD OF TRUSTEES

Mr. R. Michael Conley	Chair	Mr. Richard Kling	Treasurer
Mrs. Cheryl S. McKinley	Vice Chair	Mr. A. Warren Adam	Secretary
Mr. Marvin Koslow	Vice Chair	Ms. Ellen Breyer <i>(ex officio)</i>	President

MR. A. WARREN ADAM
15245 Pleasant Valley Rd.
Center City, MN 55012

MS. CAROLYN BORDEAUX
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. R. MICHAEL CONLEY
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. NORBERT J. CONZEMIUS
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. FRANCIS J. COYNE
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. H. DAVID FRANCIS
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. PAUL L. GOSSLING
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. LOUIS F. HILL
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. THOMAS J. HOLMBERG
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. RICHARD KLING
15245 Pleasant Valley Rd.
Center City, MN

MR. MARVIN H. KOSLOW
15245 Pleasant Valley Rd.
Center City, MN 55012

MS. MARY MANUEL
15245 Pleasant Valley Rd.
Center City, MN 55012

MS. CHERYL S. MCKINLEY
15245 Pleasant Valley Rd.
Center City, MN 55012

FR. MICHAEL J. O'CONNELL
15245 Pleasant Valley Rd.
Center City, MN 55012

DR. LARRY G. OSNES
15245 Pleasant Valley Rd.
Center City, MN 55012

MS. GAY PARKER
15245 Pleasant Valley Rd.
Center City, MN 55012

MR. JAMES D. SIMPSON, III
15245 Pleasant Valley Rd.
Center City, MN 55012

THE HON. DAVID B. WASHINGTON
15245 Pleasant Valley Rd.
Center City, MN 55012

MS. MARY FARNHAM WHITNEY
15245 Pleasant Valley Rd.
Center City, MN 55012

MS. ELLEN BREYER
President and CEO
Hazelden Foundation, BC-8
PO Box 11
Center City, MN 55012

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

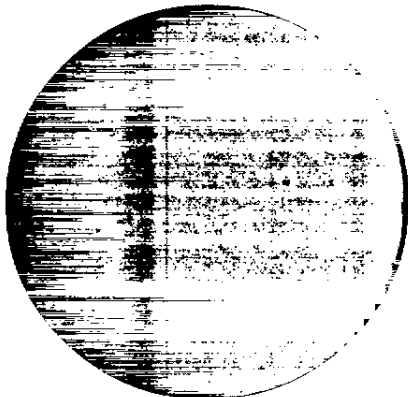
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: HAZELDEN FOUNDATION

Date Formed: 01/12/1949

Chapter Governed By: 317A

This certificate has been issued on 08/17/04.



Mary Kiffmeyer
Secretary of State.