


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2005 8:00 am
Secretary of State

08-22-2005 90062 023 ****61.25

DOCUMENT # F04000007300

1. Entity Name
HAZELDEN FOUNDATION INC.



Principal Place of Business
**15245 PLEASANT VALLEY RD.
 CENTER CITY, MN 55012**

Mailing Address
**P.O. BOX 11
 CENTER CITY, MN 55012**

50062728



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08032005 Chg-NP CR2E037 (10/03)

4. FEI Number 41-0682405	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$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	P BREYER, ELLEN L 15245 PLEASANT VALLEY RD. CENTER CITY, MN 55012 <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	CFO RANUM, MICHAEL 15245 PLEASANT VALLEY RD. CENTER CITY, MN 55012 <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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see attached sheet
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Ellen L. Breyer* **Ellen L. Breyer** **8-15-05** **651-213-4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
50062728

Hazelden Foundation
2005 Not-For-Profit Corporation Annual Report
Document #F04000007300
FEIN: 41-0682405
Officers and Directors

C Addition
R Michael Conley
PO Box 11
Center City, MN 55012

V Addition
Cheryl McKinley
PO Box 11
Center City, MN 55012

T Addition
Richard Kling
PO Box 11
Center City, MN 55012

S Addition
A. Warren Adam
PO Box 11
Center City, MN 55012

D Addition
Carolyn Bordeaux
PO Box 11
Center City, MN 55012

D Addition
Norbert Conzemius
PO Box 11
Center City, MN 55012

D Addition
Francis J. Coyne
PO Box 11
Center City, MN 55012

D Addition
H. David Francis
PO Box 11
Center City, MN 55012

ATTACHMENT

F04000007300
50002728

D
Thomas J. Holmberg
PO Box 11
Center City, MN 55012

Addition

D
Marvin H. Koslow
PO Box 11
Center City, MN 55012

Addition

D
Mary Manuel
PO Box 11
Center City, MN 55012

Addition

D
Marilyn J. Mason, Ph.D.
PO Box 11
Center City, MN 55012

Addition

D
Fr. Michael O'Connell
PO Box 11
Center City, MN 55012

Addition

D
Larry G. Osnes, Ph.D.
PO Box 11
Center City, MN 55012

Addition

D
Gay Parker
PO Box 11
Center City, MN 55012

Addition

D
Cynthia Piper
PO Box 11
Center City, MN 55012

Addition

D
James D. Simpson, III
PO Box 11
Center City, MN 55012

Addition

ATTACHMENT

F04 00000730
SD 062720

D
The Hon. David B. Washington
PO Box 11
Center City, MN 55012

Addition

D
Mary Farnham Whitney
PO Box 11
Center City, MN 55012

Addition

D
James T. Wrich
PO Box 11
Center City, MN 55012

Addition