

**FILED**  
**May 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90396 001 \*\*\*\*61.25

**2007 NOT-FOR-PROFIT CORPORATION  
 ANNUAL REPORT**

4/

**66017178**



<b>DOCUMENT # F04000007300</b> 1. Entity Name <b>HAZELDEN FOUNDATION INC.</b>		
Principal Place of Business <b>15245 PLEASANT VALLEY RD.          CENTER CITY, MN 55012</b>		Mailing Address <b>P.O. BOX 11          CENTER CITY, MN 55012</b>
2. Principal Place of Business - No P.O. Box # <b>15251 Pleasant Valley Rd.</b>		3. Mailing Address Suite, Apt. #, etc.
City & State <b>Center City, MN</b> <small>Zip Country</small>		City & State Zip Country
4. FEI Number <b>41-0682405</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM          1200 SOUTH PINE ISLAND ROAD          PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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>		
<b>Filing Fee is \$61.25          Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	<b>P</b> <b>BREYER, ELLEN L</b> <b>15245 PLEASANT VALLEY RD.</b> <b>CENTER CITY, MN 55012</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>HILL, LOUIS F</b> <b>P.O. BOX 11</b> <b>CENTER CITY, MN 55012</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>KLING, RICHARD</b> <b>P.O. BOX 11</b> <b>CENTER CITY, MN 55012</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>SIMPSON, J.D. III</b> <b>P.O. BOX 11</b> <b>CENTER CITY, MN 55012</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CONLEY, R. MICHAEL</b> <b>P.O. BOX 11</b> <b>CENTER CITY, MN 55012</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CONZEMIUS, NORBERT</b> <b>P.O. BOX 11</b> <b>CENTER CITY, MN 55012</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Koslow, Marvin</b> <b>15251 Pleasant Valley Rd</b> <b>Center City, MN 55012</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>King, Richard</b> <b>15251 Pleasant Valley Rd</b> <b>Center City, MN 55012</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>Simpson, J.D. III</b> <b>15251 Pleasant Valley Rd</b> <b>Center City, MN 55012</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Conley, R Michael</b> <b>15251 Pleasant Valley Rd</b> <b>Center City, MN 55012</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice-Chair</b> <b>Conzemius, Norbert</b> <b>15251 Pleasant Valley Rd</b>	<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 the 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: <u>Ellen L. Breyer</u> <b>Ellen L. Breyer</b>		Date: <b>4/27/07</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>

Hazelden Foundation Board of Trustees  
For the Year 2006  
Document # F04000007300

ATTACHMENT  
66017178

Name:	Title:	Address:
Richard Kling	Chair	15251 Pleasant Valley Rd. Center City, MN 55012
Norbert Conzemius	Vice-Chair	15251 Pleasant Valley Rd. Center City, MN 55012
Marvin Koslow	Secretary	15251 Pleasant Valley Rd. Center City, MN 55012
J. D. Simpson III	Treasurer	15251 Pleasant Valley Rd. Center City, MN 55012
A. Warren Adam	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Carolyn Bordeaux	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
R. Michael Conley	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Francis J. Coyne	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Paul L. Gossling	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Thomas J. Holmberg	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Lavinia Johnston	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Mary Manuel	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Cheryl McKinley	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Fr. Michael J. O'Connell	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Gay Parker	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Cynthia Piper	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Terry M. Rubenstein	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Robert L. Ryan	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Frank Sunberg	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Hon. David B. Washington	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Ellen L. Breyer	President and CEO	15251 Pleasant Valley Rd. Center City, MN 55012

ATTACHMENT

66017178



May 23, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Letter dated May 12 for #F04000007300

To Whom It May Concern:

Please find enclosed the annual report and your letter dated May 12, 2007 stating that the street address of each officer/director needed to be completed. The attachment to the original return clearly shows the street address for each officer and director listed. Even so, I have changed the original return on section 10 to reflect a street address for the two directors whose address was listed as a post office box.

Please contact me directly if you need anything further. Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Vickie Kelley'.

Vickie Kelley  
Accounting and Reporting Analyst  
Hazelden Foundation