


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90194 034 ****61.25

DOCUMENT # F04000007300

1. Entity Name
HAZELDEN FOUNDATION INC.



Principal Place of Business
**15251 PLEASANT VALLEY RD.
 CENTER CITY, MN 55012**

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

60036241



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04172008 Chg-NP CR2E037 (12/06)

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	

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 May 1, 2008

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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Interim President/CEO Daniel J. McCormick 15251 Pleasant Valley Rd Center City, MN 55012	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOSLOW, MARVIN 15251 PLEASANT VALLEY RD. CENTER CITY, MN 55012	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Terry Rubenstein 15251 Pleasant Valley Rd Center City, MN 55012	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KLING, RICHARD 15251 PLEASANT VALLEY RD. CENTER CITY, MN 55012	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC Center City, MN 55012	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMPSON, J.D. III 15251 PLEASANT VALLEY RD. CENTER CITY, MN 55012	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONLEY, R. MICHAEL 15251 PLEASANT VALLEY RD. CENTER CITY, MN 55012	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Frank Sunberg 15251 Pleasant Valley Rd Center City, MN 55012	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC CONZEMIUS, NORBERT 15251 PLEASANT VALLEY RD. CENTER CITY, MN 55012	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Center City, MN 55012	<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 Chapter 119, 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: Daniel J. McCormick Daniel J. McCormick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

ATTACHMENT

60036241

Hazelden Foundation Board of Trustees

F04000007300

Name:	Title:	Address:
Norbert Conzemius	Chair	15251 Pleasant Valley Rd. Center City, MN 55012
Richard Kling	Vice-Chair	15251 Pleasant Valley Rd. Center City, MN 55012
J. D. Simpson III	Vice-Chair	15251 Pleasant Valley Rd. Center City, MN 55012
Terry Rubenstein	Secretary	15251 Pleasant Valley Rd. Center City, MN 55012
Frank Sunberg	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
Elizabeth Glaser	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Paul L. Gossling	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
John Harada	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012
Thomas Holmberg	Board Member	15251 Pleasant Valley Road 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
Donald MacMillan	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
Hon. David B. Washington	Board Member	15251 Pleasant Valley Rd. Center City, MN 55012