

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# F04000007300

Entity Name: HAZELDEN FOUNDATION INC.

Current Principal Place of Business:

15251 PLEASANT VALLEY RD.
CENTER CITY, MN 55012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11
CENTER CITY, MN 55012

New Mailing Address:

FEI Number: 41-0682405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCORMICK, DANIEL J
Address: 15251 PLEASANT VALLEY RD
City-St-Zip: CENTER CITY, MN 55012

Title: S () Delete
Name: RUBENSTEIN, TERRY
Address: 15251 PLEASANT VALLEY RD
City-St-Zip: CENTER CITY, MN 55012

Title: VC () Delete
Name: KLING, RICHARD
Address: 15251 PLEASANT VALLEY RD.
City-St-Zip: CENTER CITY, MN 55012

Title: VC () Delete
Name: SIMPSON, J.D. III
Address: 15251 PLEASANT VALLEY RD.
City-St-Zip: CENTER CITY, MN 55012

Title: T () Delete
Name: SUNBERG, FRANK
Address: 15251 PLEASANT VALLEY RD.
City-St-Zip: CENTER CITY, MN 55012

Title: VC () Delete
Name: CONZEMIUS, NORBERT
Address: 15251 PLEASANT VALLEY RD.
City-St-Zip: CENTER CITY, MN 55012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MISHEK, MARK
Address: 15251 PLEASANT VALLEY RD
City-St-Zip: CENTER CITY, MN 55012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: O'CONNELL, MICHAEL
Address: 15251 PLEASANT VALLEY RD.
City-St-Zip: CENTER CITY, MN 55012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GLASER, ELIZABETH
Address: 15251 PLEASANT VALLEY RD.
City-St-Zip: CENTER CITY, MN 55012

Title: C (X) Change () Addition
Name: CONZEMIUS, NORBERT
Address: 15251 PLEASANT VALLEY RD.
City-St-Zip: CENTER CITY, MN 55012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARK MISHEK

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date