

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007300

FILED  
Jan 06, 2012  
Secretary of State

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  
Name: MISHEK, MARK  
Address: 15251 PLEASANT VALLEY RD  
City-St-Zip: CENTER CITY, MN 55012

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

Title: C  
Name: GOSSLING, PAUL  
Address: 15251 PLEASANT VALLEY RD.  
City-St-Zip: CENTER CITY, MN 55012

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

Title: T  
Name: BLAHA, JAMES  
Address: 15251 PLEASANT VALLEY RD.  
City-St-Zip: CENTER CITY, MN 55012

I hereby 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 all other like empowered.

SIGNATURE: JAMES BLAHA

CFO

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date