

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90357 039 ***150.00

DOCUMENT # F95000004102	
1. Entity Name MAYO COLLABORATIVE SERVICES, INC.	

Principal Place of Business 200 FIRST STREET SW ROCHESTER, MN 55905	Mailing Address ATTN: JONATHAN J. OVIATT 200 FIRST STREET SW ROCHESTER, MN 55905
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60029505

04072006 Chg-P CR2E034 (11/05)

4. FEI Number 41-1346366	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
MARTIN, JOANNE 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

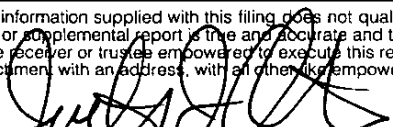
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOLTON, JEFFREY MR 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLVIN, RICK MR 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD WOLD, LESTER E MD 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KISABETH, ROBERT 200 FIRST STREET SW ROCHESTER, MN 55905 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OVIATT, JONATHAN J 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other duly empowered.

SIGNATURE:  **Jonathan J. Oviatt**
Assistant Secretary

507-284-2990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60029505

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List of Officers and Directors

Officers:

<u>Name</u>	<u>Title</u>	<u>Start Date</u>	<u>Term. Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Jeffrey W. Bolton	Secretary	1/1/2004		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 6-4416 Email: bolton.jeffrey@mayo.edu	
Jonathan J. Oviatt	Assistant Secretary	1/1/1999		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8707 Email: joviatt@mayo.edu	
Lester E. Wold MD	Chair	1/1/2004		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1952 Email: lwold@mayo.edu	

Directors:

<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term. Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Jeffrey W. Bolton	Board	1/1/2004		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 6-4416 Email: bolton.jeffrey@mayo.edu	
Rick F. Colvin	Board	1/1/2004		Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8451 Email: colvin.rick@mayo.edu	
William G. Eversman MD	Board	1/1/2004		Current	Mayo Clinic Scottsdale 13400 East Shea Boulevard Scottsdale, AZ 85259 Phone: 2-4850 Email: eversman.william@mayo.edu	
Richard Knowlton	Board	7/1/2004		Current	301 N. Main Street Austin, MN 55912	

Company Name: Mayo Collaborative Services, Inc.

Report Date: 4/7/2006

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Alan R. Schilmoeller	Board	1/1/2004	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4049 Email: aschilmoeller@mayo.edu
Sylvester Sterioff MD	Board	1/1/2004	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2644 Email: ssterioff@mayo.edu
Lester E. Wold MD	Board	1/1/2004	Current	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1952 Email: lwold@mayo.edu
Steven G. Younkin MD	Board	1/1/2004	Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 3-7353 Email: younkin.steven@mayo.edu