

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90036 021 ***150.00

DOCUMENT # F95000004102

1. Entity Name
MAYO COLLABORATIVE SERVICES, INC.



Principal Place of Business
**200 FIRST STREET SW
ROCHESTER, MN 55905**

Mailing Address
**200 FIRST STREET SW
ROCHESTER, MN 55905**

50000656



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03052008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
41-1346366

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**NELSON, STEPHEN P ESQ.
4500 SAN PABLO ROAD
JACKSONVILLE, FL 32224**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HUBERT, SHERRY
200 FIRST STREET SW
ROCHESTER, MN 55905** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**See attached for complete list of
officers and directors.**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
COCKERILL, M.D., FRANKLIN R
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
JUREWICZ, PAUL S
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
MOYER, PH.D, THOMAS P
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
SALK, JESSIE
200 FIRST STREET SW
ROCHESTER, MN 55905** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SCHMIDT, BRADLEY D
200 FIRST STREET SW
ROCHESTER, MN 55905** ☐ 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 all other firm empowered.

SIGNATURE:

Sharon C. Zehe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon C. Zehe 3/6/08

507-284-2990

Assistant Secretary

Daytime Phone #

Company Summary

Mayo Collaborative Services, Inc.

Current Officers:

Name	Title	Start Date	Term	Date Address 1	Address 2
Franklin R. Cockerill MD	President	11/29/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2901 Email: cockerill.franklin@mayo.edu	
Richard L. Ehman MD	Chair	1/1/2008		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9781 Email: ehman.richard@mayo.edu	
Paul S. Jurewicz	Vice President	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-3083 Email: jurewicz.paul@mayo.edu	
Thomas P. Moyer PhD	Vice President	11/29/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3480 Email: moyer.thomas@mayo.edu	
Christian A. Round	Assistant Treasurer	11/29/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-8481 Email: round.christian@mayo.edu	
Jessie L. Salk	Vice President	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-0427 Email: salk.jessie@mayo.edu	
Bradley D. Schmidt	Treasurer	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9389 Email: schmidt.bradley@mayo.edu	
Bradley D. Schmidt	Secretary	1/1/2008		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9389 Email: schmidt.bradley@mayo.edu	

ATTACHMENT
ST0000656
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570000656
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Current Directors:		Address 1		Address 2	
Name	Type	Start Date	Term. Date	Address 1	Address 2
Craig A. Smoldt	Assistant Secretary	1/1/2008		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3267 Email: csmoldt@mayo.edu	
Sharon C. Zehe	Ex Officio	1/1/2008		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2685 Email: zehe.sharon@mayo.edu	
Sharon C. Zehe	Assistant Secretary	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2685 Email: zehe.sharon@mayo.edu	
Rebecca S. Bahn MD	Board	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3844 Email: bahn.rebecca@mayo.edu	
Jeffrey W. Bolton	Board	1/1/2004		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4416 Email: bolton.jeffrey@mayo.edu	
Peter W. Carryer MD	Board	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2407 Email: carryer.peter@mayo.edu	
Richard L. Ehman MD	Board	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9781 Email: ehman.richard@mayo.edu	
Bruce A. Evans MD	Board	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2848 Email: evans.bruce@mayo.edu	
C. Michel Harper	Board	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905	

Jeffrey O. Korsmo	Board	1/1/2006	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2183 Email: korsmo.jeffrey@mayo.edu
John H. Noseworthy MD	Board	1/1/2006	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2848 Email: nswrthy@mayo.edu
William C. Rupp MD	Board	1/1/2006	Immanuel St. Joseph's 1025 Marsh Street P. O. Box 8674 Mankato, MN 56002-8673 Phone: 507-345-2646 Email: rupp.william@mayo.edu
Bradley D. Schmidt	Board	1/1/2007	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9389 Email: schmidt.bradley@mayo.edu
Craig A. Smoldt	Board	1/1/2006	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3267 Email: csmoldt@mayo.edu
Walter R. Wilson MD	Board	1/1/2006	Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-255-7761 Email: wilson.walter@mayo.edu

ATTACHMENT
5000065-6
 # F95000004/02