2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003633

FILED Aug 31, 2006 Secretary of State

Entity Name: MINNESOTA-MIDWEST REGIONAL CHAPTER OF THE AMERICAN ASSOCIATION OF CLINCAL

ENDOCRINOLOGISTS, INC.

Current Principal Place of Business: New Principal Place of Business:

880 BLUE GENTIAN ROAD 401 S FIRST STREET

SUITE 150 SUITE 923

EAGAN, MN 55122 MINNEAPOLIS, MN 55401

Current Mailing Address: New Mailing Address:

880 BLUE GENTIAN ROAD 401 S. FIRST ST

SUITE 150 SUITE 923

EAGAN,, MN 55122 MINNEAPOLIS, MN 55401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ-CAMPOY, JOSEPH M

1000 RIVERSIDE AVE

ROSENBERG, ANNE M

1000 RIVERSIDE AVE

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 US

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: ANNE ROSENBERG 08/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DR. () Delete Title: DR. (X) Change () Addition

Name: BAUMGARTNER, JOHN Name: AURORA, PUNEET

 Address:
 880 BLUE GENTIAN ROAD, SUITE 150
 Address:
 401 S FIRST STREET #923

 City-St-Zip:
 EAGAN, MN 55122
 City-St-Zip:
 MINNEAPOLIS, MN 55401

Title: DR. () Delete Title: DR. (X) Change () Addition

 Name:
 KATZ, HAROLD
 Name:
 KATZ, HAROLD

 Address:
 880 BLUE GENTIAN ROAD, SUITE 150
 Address:
 401 S FIRST ST #923

 City-St-Zip:
 EAGAN, MN 55122
 City-St-Zip:
 MINNEAPOLIS, MN 55401

Title: DR. () Delete Title: DR. (X) Change () Addition

 Name:
 HURLEY, DANIEL
 Name:
 HURLEY, DANIEL

 Address:
 880 BLUE GENTIAN ROAD, SUITE 150
 Address:
 401 S FIRST ST #923

 City-St-Zip:
 EAGAN, MN 55122
 City-St-Zip:
 MINNEAPOLIS, MN 55401

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE ROSENBERG MD 08/31/2006