

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007167

FILED  
Mar 18, 2011  
Secretary of State

Entity Name: GHR FOUNDATION, INC.

## Current Principal Place of Business:

1167 3RD STREET  
STE 102  
NAPLES, FL 34102

## New Principal Place of Business:

C/O ADLER MANAGEMENT, 10350 BREN ROAD WEST  
MINNETONKA, MN 55343

## Current Mailing Address:

10350 BREN RD W  
MINNETONKA, MN 55343

## New Mailing Address:

C/O ADLER MANAGEMENT, 10350 BREN ROAD WEST  
MINNETONKA, MN 55343

FEI Number: 03-0547519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: RAUENHORST, GERALD  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

Title: VPT  
Name: RAUENHORST, MARK  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

Title: DED  
Name: GOLDMAN, AMY  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

Title: D  
Name: RAUENHORST, JOSEPH  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

Title: D  
Name: KAROFF, PETER  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

Title: SVP  
Name: CAMPA, LUZ  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

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: LUZ CAMPA

SVP

03/18/2011

Electronic Signature of Signing Officer or Director

Date