

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 06, 2006 8:00 am**  
**Secretary of State**

02-06-2006 90050 017 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                                                                                     |                                                       |                                                                                                                                                                                                |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # N50614</b><br>1. Entity Name<br><b>AEQUANIMITAS FOUNDATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                                                                                     |                                                       |                                                                                                               |                                                                              |
| Principal Place of Business<br><b>7900 SUNNYSIDE RD</b><br><b>SAINT PAUL, MN 55112 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                                                                                     |                                                       | Mailing Address<br><b>P.O. BOX 16297</b><br><b>SAINT PAUL, MN 55116 US</b>                                                                                                                     |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     | 3. Mailing Address                                                                  |                                                       |                                                                                                                                                                                                |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     | Suite, Apt. #, etc.                                                                 |                                                       |                                                                                                                                                                                                |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     | City & State                                                                        |                                                       |                                                                                                                                                                                                |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                             | Zip                                                                                 | Country                                               | 4. FEI Number<br><b>91-1575108</b>                                                                                                                                                             |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                                                                                     |                                                       | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                         |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                                                                                     |                                                       | 7. Name and Address of New Registered Agent                                                                                                                                                    |                                                                              |
| <b>ST. PAUL, ALEXANDRA</b><br><b>1111 3RD AVE WEST</b><br><b>SUITE 300</b><br><b>BRADENTON, FL 34205</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                                                                                     |                                                       | Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                              |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     |                                                                                     |                                                       |                                                                                                                                                                                                |                                                                              |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                       | <b>\$5.00 May Be</b><br><b>Added to Fees</b>                                                                                                                                                   |                                                                              |
| <div style="text-align: right;"> <b>Make check payable to</b><br/> <b>Florida Department of State</b> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |                                                                                     |                                                       |                                                                                                                                                                                                |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |                                                                                                                                                                                                |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | D                                   | <input type="checkbox"/> Delete                                                     | TITLE                                                 | D                                                                                                                                                                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>BIBBY, ALAN</b>                  |                                                                                     | NAME                                                  | <b>BIBBY, ALAN</b>                                                                                                                                                                             |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>116 WILSON AVE</b>               |                                                                                     | STREET ADDRESS                                        | <b>201 NORTH VIEW PLACE</b>                                                                                                                                                                    |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>EDMONTON AB, CANADA, t6h 3t3</b> |                                                                                     | CITY-ST-ZIP                                           | <b>SALT SPRING ISLAND, BC V8K 1A9</b>                                                                                                                                                          |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | PCD                                 | <input type="checkbox"/> Delete                                                     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |                                                                              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>HEATH, CHRISTINE</b>             |                                                                                     | NAME                                                  |                                                                                                                                                                                                |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>5314 MICHAEL LANE</b>            |                                                                                     | STREET ADDRESS                                        |                                                                                                                                                                                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>MINNETONKA, MN 55343</b>         |                                                                                     | CITY-ST-ZIP                                           |                                                                                                                                                                                                |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | STD                                 | <input type="checkbox"/> Delete                                                     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |                                                                              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>KROT, SANDRA</b>                 |                                                                                     | NAME                                                  |                                                                                                                                                                                                |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>212 MORRIS ST</b>                |                                                                                     | STREET ADDRESS                                        |                                                                                                                                                                                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>LA CONNER, WA 98257</b>          |                                                                                     | CITY-ST-ZIP                                           |                                                                                                                                                                                                |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | VD                                  | <input type="checkbox"/> Delete                                                     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |                                                                              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>KENNEDY, SHANE</b>               |                                                                                     | NAME                                                  |                                                                                                                                                                                                |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>10145 81 AVE</b>                 |                                                                                     | STREET ADDRESS                                        |                                                                                                                                                                                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>EDMONTON AB, CN t6h 3t3</b>      |                                                                                     | CITY-ST-ZIP                                           |                                                                                                                                                                                                |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete     |                                                                                     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |                                                                              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                                                                                     | NAME                                                  |                                                                                                                                                                                                |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     |                                                                                     | STREET ADDRESS                                        |                                                                                                                                                                                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |                                                                                     | CITY-ST-ZIP                                           |                                                                                                                                                                                                |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete     |                                                                                     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |                                                                              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                                                                                     | NAME                                                  |                                                                                                                                                                                                |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     |                                                                                     | STREET ADDRESS                                        |                                                                                                                                                                                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |                                                                                     | CITY-ST-ZIP                                           |                                                                                                                                                                                                |                                                                              |
| 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 617, 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 like empowered. |                                     |                                                                                     |                                                       |                                                                                                                                                                                                |                                                                              |
| <b>SIGNATURE:</b> <i>Christine Heath, Chair</i> <b>2/3/06</b> <b>612-702-6539</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     |                                                                                     |                                                       |                                                                                                                                                                                                |                                                                              |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                     |                                                                                     |                                                       |                                                                                                                                                                                                |                                                                              |