

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50614

FILED
Jan 20, 2010
Secretary of State

Entity Name: AEQUANIMITAS FOUNDATION, INC.

Current Principal Place of Business:

7900 SUNNYSIDE RD
SAINT PAUL, MN 55112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16297
SAINT PAUL, MN 55116 US

New Mailing Address:

FEI Number: 91-1575108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKHOR, CALLY
13336 N. CENTRAL AVENUE
TAMPA, FL 33612 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: PD
Name: CHIPMAN, A G
Address: 110 CASTILLOU WAY
City-St-Zip: SALT SPRING ISLAND, BC V8K 1A8 CA

Title: D
Name: KENNEDY, SHANE
Address: 10145 81ST AVE
City-St-Zip: EDMONTON, AB T6H CA

Title: D
Name: MILLER, LESLIE
Address: 222 NW 42ND STREET
City-St-Zip: SEATTLE, WA 98107 US

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: A.G. CHIPMAN BY JULIANNE LOVE, ADM. SERV.

PD

01/20/2010

Electronic Signature of Signing Officer or Director

Date