

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005818

FILED
Apr 29, 2010
Secretary of State

Entity Name: BETTER WAY FOUNDATION, INC.

Current Principal Place of Business:

10350 BREN ROAD WEST
MINNETONKA, MN 55343 US

New Principal Place of Business:

Current Mailing Address:

10350 BREN ROAD WEST
MINNETONKA, MN 55343 US

New Mailing Address:

FEI Number: 41-1795984

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 32301 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: DT
Name: MAHONEY, J R
Address: 6016 BLUE CIRCLE DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: DVP
Name: GOLDMAN, A R
Address: 10350 BREN RD. W
City-St-Zip: MINNETONKA, MN 55343

Title: PD
Name: RAUENHORST, MATTHEW
Address: 10350 BREN RD. W
City-St-Zip: MINNETONKA, MN 55343

Title: VP
Name: PICKARD, MARY
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: DS
Name: MCDONOUGH, KEVIN FATHER
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: D
Name: RAUENHORST, GIA
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: MARY PICKARD

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date