FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # **P07991**

(3)

HEALTHSPAN SERVICES COMPANY Principal Place of Business Mailing Address											
ATTN: LINDA DALEY 5601 SMETANA DRIVE MINNETONKA MN 55343			ATTN: LINDA DALEY 5601 SMETANA DRIVE MINNETONKA MN 55343								
	·		1511.17.12				3. Date Incorp 11/05/	orated or Qualified 1985	1	e of Last Ro 06/21/19	
	ce of Business		2a. Mailin	••		_	4. FEI Number				Applied For
5601 Smetana Drive Suite, Apt #. etc.		Orive	26 P.O. Box 9310 Suite, Apt. #, etc.			41-1249999				Not Applicable 8.75 Additional	
Suite, Apr. #.	, U.G.		27	Apr. #, etc.			5. Certificate of	of Status Desired			Required
City & State		_	City &	State		 -	6. Election Car	mpaign Financing		\$5.0	May Be
	tonka, Mi			inneapo]				Contribution	U	Adde	d to Fees
² φ 55343		Country USA	Zip 29 55	5440-931	Coun	try USA	8. This corpora	ation has liability fo	or intangib le ta es ∑ No	ax under s	199.032,
22242		Address of Current	. The second		1930	ODN		Address of New		Agent	
					3	11 Name					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD					8	12 Street Ad	ddress (P.O. Box Nun	ber is Not Accept	able)		
					-	13					
PLANTA	TION FL 3332	4			ľ	13					
					1	14 City			FL	85 Zip	Code
or registere:	id aoent, er beth	of Sections 607.0502 a , in the State of Floods a obligations of, Section	la. Such chanc	ie was authori:	zed by the co	e-named corp rporation's b	ooration submits this so oard of directors. Their	eby accept the ap	pointment as	s registered	agent. I am
or registere: famihar with SNATURE	id agent, or both ii, and accept the	, in the State of Florida obligations of, Section of minimal registroid agent a	la Such chang on 607.0505, f arc the Lappicable	je was authori. Florida Statute	zed by the co s.	rporation's b	oard of directors. I heli	eby accept the ap	ppointment as	s registered	agent. I am
or registore: familiar with SNATUREsi	id agent, or both ii, and accept the	, in the State of Florida obligations of, Section	la Such chang on 607.0505, I arc tre Lappicable D DIRECTORS	je was authori. Florida Statute	zed by the cost. OTE Registered A	rporation's b	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	s registered	agent. I am
or registore: familiar with SNATURE	of agent, or both and accept the square spector pilot ST BLAIR, RIC	, in the State of Florida obligations of, Section of name of repetitive layers a OFFICERS AND	la Such chang on 607.0505, I arc trie Lapplicable D DIRECTORS	e was authori Torida Statute	zed by the cos. OTE Registered A	rporation's b	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	s registered	agent. Lam
or registeres familiar with SNATURE SI F II EFT ADDRESS	ST BLAIR, RIC 40 NORTH	obligations of Florida OFFICERS AND HARD S. EAST 66 1/2 WAY	la Such chang on 607.0505, I arc trie Lapplicable D DIRECTORS	e was authori Torida Statute	OTE Registered A 13. 1.1 Titl 1.2 NAM 1.3 STR	gent signature req	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	s registered	agent. Lam
or registore: familiar with SNATURE S F II ELLADORESS (-\$1-21P	ST BLAIR, RIC 40 NORTH FRIDLEY M	obligations of Florida OFFICERS AND HARD S. EAST 66 1/2 WAY	la Such chang on 607.0505, F arctro Lappicate D DIRECTORS	ye was authori. Florida Stalute (N ☐ DELETE	OTE Registered A 13. 1.1 Tiff 12 NAM 1.3 STR 1.4 Cith	gent signature rep E E E FT ADDRESS -ST-ZIP	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	D DIRECTO Change	agent. I am
or registore: familiar with snature s f t t t t t t t t t t t t	ST BLAIR, RIC 40 NORTH FRIDLEY M	, in the State of Florida e obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY	la Such chang on 607.0505, F arctro Lappicate D DIRECTORS	e was authori Torida Statute	28d by the co. S. 21E Registered A. 13. 1.1 Tiff. 12 NAM. 1.3 STR 1.4 City.	gent signature reg	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	s registered	RS IN 12 Additio
or registores familiar with SNATURE	ST BLAIR, RIC 40 NORTH FRIDLEY M	, in the State of Florida e obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY IN	la Such chang on 607.0505, F arctro Lappicate D DIRECTORS	ye was authori. Florida Stalute (N ☐ DELETE	27E Rogistered A 13. 1.1 Titl 12 NAM 1.3 STR 1.4 CH) 2.1 Titl 22 NAM	gent signature reg	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	D DIRECTO Change	agent. I am
or registores familiar with snatures. Fs. EFI ADDRESS	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN	, in the State of Florida e obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY IN	la Such chang on 607.0505, F arctro Lappicate D DIRECTORS	ye was authori. Florida Stalute (N ☐ DELETE	28d by the CC S. 13. 1.1 IIII 1.2 NAM 1.3 STR 1.4 CH 2.1 TH 2.2 NAM 2.3 STR	gent signature reg	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	D DIRECTO Change	RS IN 12 Addition
or registores familiar with SNATURE	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP	, in the State of Florida e obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY IN R, GORDON M	la Such chang on 607.0505, F arc trie Lappicatus D DIRECTORS	ye was authori. Florida Stalute (N ☐ DELETE	28d by the CC S. 13. 1.1 Till 12 NAM 1.3 STR 1.4 Cits 2.1 Till 2.2 NAM 2.3 STR 2.4 Cits 3.1 Till	gent signature regions to the signature region region region regions region	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	D DIRECTO Change	RS IN 12 Addition Addition D
or registores familiar with SNATURE s	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FO	, in the State of Florida e obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY IN R, GORDON M LL DR	la Such chang on 607.0505, F arc trie Lappicatus D DIRECTORS	e was authori. Florida Statute N □ DELETE □ DELETE	28d by the CC S. 13. 1.1 T/II 12 NAM 1.3 STR 1.4 C/IN 2.1 T/II 2.2 NAM 2.3 STR 2.4 C/IN 3.1 T/II 3.2 NAM	gent signature re- gent signatur	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change	RS IN 12 Addition Addition D
or registores familiar with SNATURE signature	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU	, in the State of Florida e obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY IN R, GORDON M LL DR DSTER D. SH ROAD	la Such chang on 607.0505, F arc trie Lappicatus D DIRECTORS	e was authori. Florida Statute N □ DELETE □ DELETE	28d by the CC S. 13. 1.1 T/II 12 NAM 1.3 STR 1.4 C/I M 2.1 T/II 2.2 NAM 2.3 STR 2.4 C/I M 3.1 T/II 3.2 NAM 3.3 STR	Gent signature re- LE	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change	RS IN 12 Additio
or registores familiar with SNATURE signal with SNATURE signal si	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FO	, in the State of Florida e obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY IN R, GORDON M LL DR DSTER D. SH ROAD	la Such chang on 607.0505, I	e was authoric Forida Statute N DELETE DELETE	28d by the CC S. 13. 1.1 T/II 12 NAM 1.3 STR 1.4 C/I M 2.1 T/II 2.2 NAM 2.3 STR 2.4 C/I M 3.1 T/II 3.2 NAM 3.3 STR	Gent signature re- LE	oard of directors. I heli	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change	RS IN 12 Addition Addition Addition Addition
or registores familiar with SNATURE signal with SNATURE signal si	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA	In the State of Florids obligations of, Section OFFICERS AND HARD S. EAST 66 1/2 WAY IN R, GORDON M LL DR DSTER D. SH ROAD IKS MN	la Such chang on 607.0505, I	e was authori. Florida Statute N □ DELETE □ DELETE	28d by the CC S. 13. 1.1 T/II 12 NAM 1.3 STR 1.4 C/II) 2.1 T/II 2.2 NAM 2.3 STR 2.4 C/II) 3.1 T/II 3.2 NAM 3.3 STR 3.4 C/II)	Gent signature re- E E E EFI ADDRESS - SI- ZIP E EFI ADDRESS - SI- ZIP E E EET ADDRESS - SI- ZIP E E E E E E E E E E E E E	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition
or registores familiar with snature since the snature snature snature since the snature	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA VP BOO, MICH 17929 SEC	The State of Florida obligations of, Section of Properties	la Such chang on 607.0505, I	e was authoric Forida Statute N DELETE DELETE	28 by the costs. 13. 1.1 TITI 12 NAM 1.3 STR 1.4 CITY 2 1 TITI 22 NAM 2.3 STR 2.4 CITY 3.1 TITI 32 NAM 3.3 STF 3.4 CITY 4.1 TITI 42 NAM	Gent signature re- E E E EFI ADDRESS - SI- ZIP E EFI ADDRESS - SI- ZIP E E EET ADDRESS - SI- ZIP E E E E E E E E E E E E E	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition
or registores familiar with snature since it adoptess state it adoptes state state it adoptes state s	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OF VP BOO, MICH	The State of Florida obligations of, Section of Properties	la Such changon 607.0505, I	DELETE DELETE DELETE	28d by the CCS. 13. 1.1 TITI 12 NAM 1.3 STR 1.4 CITY 2 1 THI 22 NAM 2.3 STR 2.4 CITY 3.1 TITI 3.2 NAM 3.3 STF 3.4 CITY 4.1 TITI 4.2 NAM 4.3 STR 4.4 CITY 4.1 TITI 4.2 NAM 4.3 STR 4.4 CITY	Gent signature re- LE	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition
or registores familiar with snature since the snature snature since the snature snature since the snature snatur	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA VP BOO, MICH 17929 SEC	The State of Florida obligations of, Section of Properties	la Such changon 607.0505, I	e was authoric Forida Statute N DELETE DELETE	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Gent signature re- LE ME LE TADDRESS -SI-ZIP LE LE LE TADDRESS -SI-ZIP LE	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition
or registores familiar with snature since the sn	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA VP BOO, MICH 17929 SEC	The State of Florida obligations of, Section of Properties	la Such changon 607.0505, I	DELETE DELETE DELETE	28 by the CC S. 13. 1.1 IIII 1.2 NAM 1.3 STR 1.4 CITY 2.1 TATI 2.2 NAM 2.3 STR 2.4 CITY 3.1 TATI 3.2 NAM 3.3 STF 3.4 CITY 4.1 TATI 4.2 NAM 4.3 STR 4.4 CITY 5.1 TATI 5.2 NAM	gent signature re- gent ADDRESS SI-ZIP	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition
OF REGISTORY FROM THE PROPERTY OF THE PROPERTY	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA VP BOO, MICH 17929 SEC	The State of Florida obligations of, Section of Properties	la Such changon 607.0505, I	DELETE DELETE DELETE	27E Registered A 13. 1.1 Titl 12 NAM 1.3 STR 1.4 CHY 2 1 Titl 22 NAM 23 STR 2.4 CHY 3 1 Titl 32 NAM 3.3 STF 3.4 CHY 4.1 Titl 42 NAM 4.3 STR 4.4 CHY 5.1 Titl 52 NAM 5.3 STR	Gent signature re- E E E E E E E E E E E E E	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition Addition
or registores familiar with snature s F III III III III III III III	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA VP BOO, MICH 17929 SEC	The State of Florida obligations of, Section of Properties	la Such changon 607.0505, I	DELETE DELETE DELETE	27E Registered A 13. 1.1 Titl 12 NAM 1.3 STR 1.4 CHY 2 1 Titl 22 NAM 23 STR 2.4 CHY 3 1 Titl 32 NAM 3.3 STF 3.4 CHY 4.1 Titl 42 NAM 4.3 STR 4.4 CHY 5.1 Titl 52 NAM 5.3 STR	gent signature re- gent address - S1-ZiP	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change	RS IN 12 Addition X Addition D Addition Addition
OF TREEST OF STAND	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA VP BOO, MICH 17929 SEC	The State of Florida obligations of, Section of Properties	la Such changon 607.0505, I	MAS AUTHORIC OF CONTROL OT CONTROL O	28d by the CC S. 13. 1.1 IIII 1.2 NAM 1.3 STR 1.4 C(1) 2.1 TATI 2.2 NAM 2.3 STR 2.4 C(1) 3.1 TATI 3.2 NAM 3.3 STF 3.4 C(1) 4.1 TATI 4.2 NAM 4.3 STR 4.4 C(1) 5.1 TATI 5.2 NAM 5.3 STR 5.4 C(1)	Gent signature re- E E E E E E E E E E E E E	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change Change Change	RS IN 12 Addition X Addition D Addition Addition
or registere: familiar with SNATUREsi	ST BLAIR, RIC 40 NORTH FRIDLEY M P SPRENGEF 5512 KNOI EDINA MN VP NORTH, FC 3 DON BU NORTH OA VP BOO, MICH 17929 SEC	The State of Florida obligations of, Section of Properties	la Such changon 607.0505, I	MAS AUTHORIC OF CONTROL OT CONTROL O	28d by the CC S. 13. 1.1 IIII 12 NAM 1.3 STR 1.4 CH) 2 1 TH 22 NAM 23 STR 2.4 CH 3 1 TH 32 NAM 3.3 STF 3.4 CH 4.1 TH 4.2 NAM 4.3 STR 4.4 CH 5.1 TH 5.1 TH 5.2 NAM 5.3 STR 6.1 TH 6.2 NAM	Gent signature re- E E E E E E E E E E E E E	oard of directors. Thei	eby accept the ap	DATE FFICERS AND	D DIRECTO Change Change Change Change Change	RS IN 12 Addition Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/96 (6) Date (6) Cayline

(612) 992-3635

CR2E034 (12

HEALTHSPAN SERVICES COMPANY,

April 1995

OFFICERS:

President: Gordon M. Sprenger

5512 Knoll Drive Edina, MN 55436 SS#: 469-38-8213

Vice President: Foster D. North

Three Don Bush Road North Oaks, MN 55110

SS#: 257-70-4088

Vice President: Michael Boo

17925 Second Avenue North

Plymouth, MN 55447 SS#: 473-66-8251

Secretary/Treasurer: Richard S. Blair

40 Northeast 66-1/2 Way Fridley, MN 55432

SS#: 468-38-9961

DIRECTORS:

Gordon M. Sprenger Foster D. North Richard S. Blair