

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90188 046 ****61.25

DOCUMENT # P08049 1. Entity Name MAYO FOUNDATION FOR MEDICAL EDUCATION AND RESEARCH (INC.)					
Principal Place of Business 200 FIRST STREET SW ROCHESTER, MN 55905			Mailing Address ATTN: LEGAL DEPARTMENT 200 FIRST STREET SW ROCHESTER, MN 55905		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent NELSON, STEPHEN P ESQ. 4500 SAN PABLO ROAD, SUITE 800 JACKSONVILLE, FL 32224				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OVIATT, JONATHAN J 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLD, LESTER E MD 200 FIRST STREET SW ROCHESTER, MN 55905 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Brooks S. Edwards, M.D. 200 First Street SW Rochester, MN 55905 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUBERT, SHERRY 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BOLTON, JEFFREY 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOFFMAN, HARRY 200 FIRST STREET SW ROCHESTER, MN 55905 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMOLDT, ROBERT 200 FIRST STREET SW ROCHESTER, MN 55905 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list ☐ Change ☐ Addition	
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 the empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Jonathan J. Oviatt Secretary		
			4/16/07 507-284-2990 Date Daytime Phone #		

40085523



04162007 Chg-NP CR2E037 (12/06)

4. FEI Number
41-1506440

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

Company Summary

Mayo Foundation for Medical Education and Research

Report Date: 4/16/2007

Current Officers:

Name	Title	Start Date	Term	Date	Address 1	Address 2
Brooks S. Edwards, M.D.	President	1/1/2007			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-3841 Email: edwards.brooks@mayo.edu	
Jeffrey W. Bolton	Vice President	1/1/2004			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4416 Email: bolton.jeffrey@mayo.edu	
Alan R. Schilmoeller	Vice President	1/1/2006			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4049 Email: aschilmoeller@mayo.edu	
Gregory J. Thomas	Vice President	1/1/2006			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-7867 Email: thomas.gregory@mayo.edu	
Jonathan J. Oviatt	Secretary	1/1/2003			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8707 Email: joviatt@mayo.edu	Phone: 507-284-2990
Harry N. Hoffman	Treasurer	1/1/2007			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1713 Email: hoffman.harry@mayo.edu	
Michael E. Brown	Assistant Secretary	1/1/2006			Mayo Clinic Arizona First Floor, 13400 East Shea Blvd Scottsdale, AZ 85259 Phone: 480-301-4417 Email: brown.michael@mayo.edu	
Daniel S. Goldman	Assistant Secretary	1/1/2006			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-0158 Email: goldman.daniel@mayo.edu	

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Current Officers:

Name	Title	Start Date	Term	Date Address 1	Address 2
Mary J. Hoffman	Assistant Secretary	1/1/2006		Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 904-953-2171 Email: hoffman.mary@mayo.edu	
Sherry L. Hubert	Assistant Secretary	12/1/2002		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-0787 Email: hubert.sherry@mayo.edu	
Roger A. Lindahl	Assistant Secretary	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8744 Email: lindahl.roger@mayo.edu	
James G. Anderson	Assistant Treasurer	9/1/1997		Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-9955 Email: anderson.james4@mayo.edu	
Robert F. Brigham	Assistant Treasurer	8/1/2005		Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 904-953-7358 Email: brigham.robert@mayo.edu	
William A. Brown	Assistant Treasurer	4/1/1994		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2298 Email: brown.william@mayo.edu	
James R. Francis	Assistant Treasurer	1/1/2004		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1310 Email: francis.james@mayo.edu	
Mark A. Matthias	Assistant Treasurer	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-5231 Email: mmatthias@mayo.edu	
Nan B. Sawyer	Assistant Treasurer	6/12/2000		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-0878 Email: sawyer@mayo.edu	

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Current Officers:

Name	Title	Start Date	Term. Date	Address 1	Address 2
Steven P. Van Nurden	Assistant Treasurer	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1093 Email: svannurden@mayo.edu	
Gregory J. Warner	Assistant Treasurer	1/1/2000		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9029 Email: gwarner@mayo.edu	
Shirley A. Weis	Assistant Treasurer	6/1/2001		Mayo Clinic Arizona 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-4140 Email: weis.shirley@mayo.edu	

Current Directors:

Name	Type	Start Date	Term Date	Address 1	Address 2
Jeffrey W. Bolton	Board	1/1/2004		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4416 Email: bolton.jeffrey@mayo.edu	
Brooks S. Edwards, M.D.	Board	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-3841 Email: edwards.brooks@mayo.edu	
Roger A. Lindahl	Board	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8744 Email: lindahl.roger@mayo.edu	
Christie Lohkamp	Board	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-0425 Email: lohkamp.christie@mayo.edu	
Mark A. Matthias	Board	1/1/2006		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-5231 Email: mmatthias@mayo.edu	
Alan R. Schilmoeller	Board	1/1/2007		Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4049 Email: aschilmoeller@mayo.edu	

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