

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90036 022 ****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**

50000655



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

03052008 Chg-NP CR2E037 (12/06)

4. FEI Number
41-1506440

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NELSON, STEPHEN P ESQ.
4500 SAN PABLO ROAD, SUITE 800
JACKSONVILLE, FL 32224**

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, 2008**

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 **S** ☐ Delete
NAME **OVIATT, JONATHAN J**
STREET ADDRESS **200 FIRST STREET SW**
CITY-ST-ZIP **ROCHESTER, MN 55905**

TITLE ☐ Change ☐ Addition
NAME **See attached for complete list of**
STREET ADDRESS **officers and directors.**
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **EDWARDS, BROOKS S M.D.**
STREET ADDRESS **200 FIRST STREET SW**
CITY-ST-ZIP **ROCHESTER, MN 55905**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **HUBERT, SHERRY**
STREET ADDRESS **200 FIRST STREET SW**
CITY-ST-ZIP **ROCHESTER, MN 55905**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☐ Delete
NAME **BOLTON, JEFFREY**
STREET ADDRESS **200 FIRST STREET SW**
CITY-ST-ZIP **ROCHESTER, MN 55905**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **HOFFMAN, HARRY**
STREET ADDRESS **200 FIRST STREET SW**
CITY-ST-ZIP **ROCHESTER, MN 55905**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **WEIS, SHIRLEY A**
STREET ADDRESS **13400 EAST SHEA BLVD**
CITY-ST-ZIP **SCOTTSDALE, AZ 85259**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 reports 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 names empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan J. Oviatt
Secretary

3/6/08
Date

507-284-2990
Daytime Phone #

Company Summary

Mayo Foundation for Medical Education and Research

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: 507-2:
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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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

Steven P. Van Nurdén	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
Jeffrey W. Bolton	Board	1/1/2004	
Brooks S. Edwards, M.D.	Board	1/1/2007	
Roger A. Lindahl	Board	1/1/2006	
Christie A. Lohkamp	Board	1/1/2007	
Mark A. Matthias	Board	1/1/2006	
Alan R. Schilmoeller	Board	1/1/2007	

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