

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08049

FILED
Apr 07, 2010
Secretary of State

Entity Name: MAYO FOUNDATION FOR MEDICAL EDUCATION AND RESEARCH (INC.)

Current Principal Place of Business:

200 FIRST STREET SW
ROCHESTER, MN 55905

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
200 FIRST STREET SW
ROCHESTER, MN 55905

New Mailing Address:

FEI Number: 41-1506440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, STEPHEN P ESQ.
4500 SAN PABLO ROAD, SUITE 800
JACKSONVILLE, FL 32224 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: S
Name: OVIATT, JONATHAN J
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: DP
Name: LITCHY, WILLIAM J M.D.
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: AS
Name: HUBERT, SHERRY
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: VPD
Name: BOLTON, JEFFREY
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: T
Name: HOFFMAN, HARRY
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

Title: VP
Name: SCHILMOELLER, ALAN R
Address: 200 FIRST STREET SW
City-St-Zip: ROCHESTER, MN 55905

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: JONATHAN J. OVIATT

SEC

04/07/2010

Electronic Signature of Signing Officer or Director

Date