

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90045 020 ****61.25

0001519

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P32337					
1. Corporation Name TURNING POINT OF MINNESOTA, INC.					
Principal Place of Business 1500 GOLDEN VALLEY ROAD MINNEAPOLIS MN 55411-3139			Mailing Address 1500 GOLDEN VALLEY ROAD MINNEAPOLIS MN 55411-3139		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/07/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		51-0164092	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24		29		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PC	☐ DELETE			
NAME	GLAPION, MICHAEL				
STREET ADDRESS	6547 CITY WEST PARKWAY				
CITY-ST-ZIP	EDEN PRAIRIE MN 55344				
TITLE	VC	☐ DELETE			
NAME	HARRIS, GREGORY				
STREET ADDRESS	18976 ELLIE LANE				
CITY-ST-ZIP	EDEN PRAIRIE MN 55343				
TITLE	SD	☐ DELETE			
NAME	MCELHATTON, SHAUN				
STREET ADDRESS	150 SOUTH FIFTH STREET, #2300				
CITY-ST-ZIP	MINNEAPOLIS MN 55402				
TITLE	D	☐ DELETE			
NAME	BERG, NANCY ZALUSKY				
STREET ADDRESS	121 S. 8TH STREET, #1550				
CITY-ST-ZIP	MINNEAPOLIS MN 55402				
TITLE	D	☐ DELETE			
NAME	LOGAN, GEORGE				
STREET ADDRESS	ONE GENERAL MILLS BLVD.				
CITY-ST-ZIP	MINNEAPOLIS MN 55440				
TITLE	D	☐ DELETE			
NAME	RARNADAN, MATHEW				
STREET ADDRESS	1014 PLYMOUTH AVENUE N.				
CITY-ST-ZIP	MINNEAPOLIS MN 55411				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		☐ Change ☐ Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		☐ Change ☐ Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		☐ Change ☐ Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		☐ Change ☐ Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		☐ Change ☐ Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

**1998-1999 BOARD OF
DIRECTORS' ROSTER**

Board Treasurer:

Willie Adams
Financial Analyst II
MCDA
105 - 5th Avenue South
Minneapolis, MN 55401
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e-mail: willie.adams@MCDA.org

Board Vice Chairperson:

Glenn Beecham
President
City Mortgage
200 University Avenue West
St. Paul, MN 55103
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e-mail: gbeecham@aol.com

Nancy Zalusky Berg, Attorney
Walling & Berg, P.A.
TCF Tower
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Eleanor Coleman, Principal
Anne Sullivan Communication Ctr.
3100 East 28th Street
Minneapolis, MN 55411
VOICE: 612-627-7100
FAX: None
e-mail: None

Reverend Kenneth Garnier
Mpls. Cent'l Church of Christ
1922 - 4th Avenue North
Minneapolis, MN 55405
VOICE: 612-825-0823 or
612-374-5481
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Board Chairperson:

Gregory Harris, VP of Business
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Ault, Inc.
7300 Boone Avenue North
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805 Hennepin Avenue
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Elan Entertainment
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Board Secretary:

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