2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005818

Entity Name: BETTER WAY FOUNDATION, INC.

Current Principal Place of Business:

10350 BREN ROAD WEST MINNETONKA. MN 55343

Current Mailing Address:

10350 BREN ROAD WEST MINNETONKA, MN 55343 US

FEI Number: 41-1795984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Mar 15, 2013

Secretary of State

CC0945690069

Officer/Director Detail:

Title TD Title VP

NameGOLDMAN, PHILIPNamePICKARD, MARYAddress10350 BREN ROAD WESTAddress10350 BREN RD. W

City-State-Zip: MINNETONKA MN 55343 City-State-Zip: MINNETONKA MN 55343

Title P Title SD

Name GREEN RAUENHORST, MARGARET Name MAHONEY, TAYLOR

Address 10350 BREN RD. W Address 10350 BREN ROAD WEST City-State-Zip: MINNETONKA MN 55343 City-State-Zip: MINNETONKA MN 55343

Title D Title TAX

Name MCDONOUGH, KEVIN FATHER Name GRUBB, KRISTEN

Address 10350 BREN ROAD WEST Address 10350 BREN ROAD WEST

City-State-Zip: MINNETONKA MN 55343

City-State-Zip: MINNETONKA MN 55343

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: KRISTEN GRUBB TAX OFFICER 03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date