



Board of Podiatric Medicine

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ANNUAL REPORT FORM - PROFESSIONAL CORPORATIONS OR FIRMS

To:	<i>**Please print name and/or address change here.**</i>
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Minnesota Statutes Chapter 319B requires Professional Corporations, Professional Limited Liability Companies, and Professional Limited Liability Partnerships ("Professional Firms") to file an annual report with the Board each year and to pay a **\$100** filing fee with the initial report and a **\$25** filing fee each year thereafter. This annual report is for firm activity that occurred during **2012**.

Due Date: January 15, 2014

Filing Fee: \$25.00

Please complete this report and submit it to the Board of Podiatric Medicine with the filing fee by the due date. Make your check or money order payable to the **Minnesota Board of Podiatric Medicine**.

1. Is the name imprinted above the correct name of the corporation or firm as filed with Minnesota Secretary of State? *If not, provide the correct name and a copy of the certificate amending the name that has been validated by the Minnesota Secretary of State.* YES NO
2. Is the address imprinted above correct? *If not indicate the correct address in the space provided above.* YES NO
3. Were changes made in locations at which the corporation or firm provides podiatric services? *If so, provide the complete address of all locations in the following space (attach additional sheet(s) if necessary).* YES NO

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4. Were the corporation's articles amended during 2013? *If so, attach copies of all amendments except those dealing with pension and profit sharing.* YES NO
5. Were changes made to the corporation's Board of Directors during 2012? *If so, complete the following information for each director (attach additional sheet(s) if necessary).* YES NO

Name	Address	Date of Change	MN License Number

6. Were changes made to the corporation's officers during 2013? *If so, complete the following information:* YES NO

Name	Address	Office Held	MN License Number

7. Was the firm's organizational document, certificate of authority or statement of qualification amended during 2013? (Certificates of authority and statement of qualification apply to foreign firms operating in MN.) *If so, attach copies of all amendments except those dealing with pension and profit sharing.* YES NO

8. Were changes made in the persons having governance authority within the firm? *"Governance Authority" means authority and responsibility to determine important policies for a professional firm, superintend the professional firm's overall operations and maintain general, active management of and ultimate control over all matters involving professional judgment.* YES NO

****Required****

I, _____, do solemnly swear under penalty of perjury that I am an owner or employee of the firm, I am licensed as a podiatrist, and that I am authorized by the firm to submit the information contained in this report.

Signature *Date*

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Phone

For Board use only:

Fee amount	Date received	Deposit no.	Check no.