

Office of the Minnesota Secretary of State Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A



Read the instructions before completing this form
Must be filed by March 31
Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

- File Number 1391494900031
- Corporate Name: (Required) CENTER FOR CREATIVITY + PUBLIC HEALTH, SBC
- The public benefit corporation's board of directors has reviewed and approved this report.
- In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

PLEASE SEE ADDITIONAL SHEET

5. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Danette K. McCarthy

Signature of Public Benefit Corporation's Chief Executive Officer

March 25, 2024

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

Center4cph@gmail.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

DANETTE MCCARTHY

612.205.5738

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No



The Center for Creativity & Public Health

Using the Arts to Build Healthy Communities

www.center4cph.com

March 21, 2024

Minnesota Secretary of State
Business Services
First National Bank Building
332 Minnesota Street – Suite N201
St Paul, MN 55101

Dear Business Services Team,

Having incorporated as a Public Benefit Corporation in May 2023, this is our first Public Benefit Annual Report.

In addition to the form you provided for our use, we're providing an additional sheet for question #4. You will find both your form and our additional sheet enclosed.

Thank you for your support of the Public Benefit Corporate work that takes place in Minnesota. I believe by working together, we can continue to keep Minnesota a great place to live and do business!

Sincerely,

Danette Olsen McCarthy
Center for Creativity & Public Health
647 Holly Avenue
St. Paul, MN 55104

Additional Sheet / Item #4: Enter information required by section 304A.301 subd. 2 or 3 for the period covered by this report.

by this report.

1) As a Specific Benefit Corporation, our work from May 2023 through December 2023 centered around our purpose: to encourage and generate effective partnerships between the public health and creative sectors.

i. **The ways in which the corporation pursued and created the specific benefit stated in our articles:**

- o Authored and circulated a Concept Paper for peer review to determine need/viability for the Center for Creativity & Public Health
- o Connected with professionals in the public health and creative sectors to learn about their priorities and needs
- o Hosted small group discussions to prioritize activities
- o Created a website and podcast platform for connecting and sharing stories
- o Hosted a "launch event" at the MN Humanities Center attended by 65 individuals from both sectors
- o Worked in partnership with the Kinnickinnic River Land Trust to explore the relationship between Nature, Health, and Equity (focus groups, individual meetings, and designing delivering "Outdoors for All" a community gathering attended by 120 individuals in October 2023) to learn/share barriers to being in relationship with Nature.
- o Advanced plans for Leadership Development Training and protocols for internal/external operations
- o Began planning for a "Changemakers Gathering" to be held in June 2024
- o Established priorities to keep cross sector partnerships active via virtual, live, and hybrid convenings
- o Ended the year with a Leadership Retreat to develop an 18-month work plan

ii. **The extent to which that specific public benefit purpose was pursued and created:**

- o With a Leadership Circle of five individuals and a database of over 500, our efforts are off to a good start. We are a low budget corporation at this stage with growth potential in service to our purpose.
- o We have navigated all the organizing steps with professionalism and clarity.
- o Our outreach to a growing network is among our highest priorities.
- o Future-focused on the development of internship programs, mentorship, leadership development, and providing consulting services at the intersection of the creativity/arts & public health/community.

iii. **Any circumstances that hindered efforts to pursue or create the specific benefit:**

- o None.

2) **Certification that our board of directors has reviewed and approved this report:**

We certify that our board of directors and reviewed and approved this report.



Danette K McCarthy, President 3/26/2024



JoAnn E Frekot, Treasurer 3/26/2024



Work Item 1466381800039
Original File Number 1391494900031

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
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Steve Simon

Steve Simon
Secretary of State