16404937

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

1. File Number 892198000025
2. Corporate Name: (Required)

Inner Embrace Wellness GBC

3. The public benefit corporation's board of directors has reviewed and approved this report.

4. 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)

See Attached

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.

Lucy Franklin 3/25/26

Signature of Public Benefit Corporation's Chief Executive Officer

3/25/26

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:

innerembrace@me.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:

Lucy Franklin 651-283-4489

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 ☒

ANNUAL BENEFIT REPORT

FOR

INNER EMBRACE WELLNESS GBC

The undersigned, Lucy Franklin, CEO of Inner Embrace Wellness GBC, hereby certifies as follows:

The board of directors for Inner Embrace Wellness GBC has:

1. Will continue to use Green America Business Network as its designated third-party standard;
2. Determined, after due and diligent inquiry, that Green America Business Network is independent;
3. Approved the report as presented to the board;
4. Determined that this corporation has pursued the third-party standards promulgated by Green America Business Network and provided a general public benefit as follows:
    a. Inner Embrace Wellness GBC operates a "values-based" social enterprise according to principles of social justice and environmental sustainability by, among other things, providing natural health solutions to support wellness by offering holistic body work that aids the body in sustaining long-term solutions to bodily injuries,: and that has expanded to working with the Avazzia device and using bioresonance, donating wellness sessions as well as 30 min clinics to unemployed who are unable to afford body work, using products that support wellness and nutrition and that use natural ingredients (thereby limiting the impact of pharmaceutical and chemical compounds on the environment). educating about products for companies that use a give-back business model and support health and nutrition which has expanded to education for financial literacy, using reverse osmosis water as well as using cleaning methods of products that are non toxic, continuing to implement sound recycling business practices, and focusing on conversion to electronic rather than using paper.
5. The standards provided by Green America Business Network are being applied in a manner consistent with the application of the third-party standards in prior reports because the standards are most closely aligned with the purpose of Inner Embrace Wellness GBC.

Lucy Franklin 3/25/26

Lucy Franklin, CEO — Date

UNANIMOUS WRITING IN LIEU OF MINUTES OF ACTION
IN LIEU OF MEETING OF DIRECTORS OF
INNER EMBRACE WELLNESS GBC

The undersigned, being all the directors of Inner Embrace Wellness GBC, a Minnesota general benefit corporation (the "Corporation"), pursuant to the provisions of Minnesota Statutes, Section 302A.239, Subdivision 1, do hereby agree to the adoption of, and do hereby adopt, the following resolutions:

APPROVAL OF FINANCIAL STATEMENTS

RESOLVED, that the financial statement of the corporation for the fiscal year ending December 31, 2024, is in all things approved.

RATIFICATION OF ACTIONS OF OFFICERS

RESOLVED, that the actions of the officers of the corporation taken during the fiscal year ending December 31, 2024 are in all things fully ratified, approved and confirmed.

ELECTION OF OFFICERS

RESOLVED, that the following persons are nominated and duly elected to the offices set opposite their respective names, to serve until their successors are elected and duly qualify:

Lucy Franklin	Chief Executive Officer
Lucy Franklin	Secretary and Treasurer

APPROVAL OF ANNUAL BENEFIT REPORT

RESOLVED, that the attached annual benefit report of the Corporation for the fiscal year ending December 31, 2025, submitted in accordance with Minnesota Statutes 304A.301, is hereby approved in its entirety.

Lucy Franklin

Work Item 1640493700036
Original File Number 892219800025

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
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Steve Simon
Secretary of State