


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90026 001 ****61.25

DOCUMENT # F02000003289

1. Entity Name
THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.



Principal Place of Business Mailing Address

2390 ALUMNI DRIVE, U_-3206 2390 ALUMNI DRIVE, U_-3206
 STORRS CT 06269 STORRS CT 06269

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E037 (11/03)

4. FEI Number **06-6070722** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BUCK, MARY C
1895 FARM TRAIL
SANIBEL ISLAND FL 33957.

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME	D MCCARTHY, DENIS	<input type="checkbox"/> Delete
STREET ADDRESS	30 WHITING ROAD	
CITY-ST-ZIP	WELLESLEY MA 02481-6737	
TITLE NAME	D ALPERT, JANET A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3309 FOX CHASE COURT	
CITY-ST-ZIP	MIDLOTHIAN VA 23112	
TITLE NAME	D ARONSON, LORRIANE M	<input type="checkbox"/> Delete
STREET ADDRESS	57 ARVINE PLACE	
CITY-ST-ZIP	MANCHESTER CT 06040	
TITLE NAME	D AUSTIN, PHILIP E	<input type="checkbox"/> Delete
STREET ADDRESS	9 OAK HILL ROAD.	
CITY-ST-ZIP	STORRS CT 06268	
TITLE NAME	D BARTON, DAVID I	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	64 ANDREWS DRIVE	
CITY-ST-ZIP	DARIEN CT 06820	
TITLE NAME	D BORGES, FRANCISCO L	<input type="checkbox"/> Delete
STREET ADDRESS	1 GOLD STREET, APT. 23G	
CITY-ST-ZIP	HARTFORD CT 06103	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	Attached List provides information of current directors.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **4-2-04 860.486.5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 24049350

THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.
DIRECTORS AND OFFICERS
(Effective October 4, 2003)

#F0200003289

D Ms. Lorraine M. Aronson 57 Arvine Place Manchester, CT 06040	D Mr. Herbert L. Dunn 7747 Fishers Island Drive Miami Beach, FL 33109
D Dr. Philip E. Austin 9 Oak Hill Road Storrs, CT 06268	D Mr. Samuel D. Ewing, Jr. 2722 Unicorn Lane, NW Washington, D.C. 20015-2234
D Mr. Francisco L. Borges 1 Gold Street, Apt. 23G Hartford, CT 06103	D Mr. Roger H. Felberbaum 800 Park Avenue #6A New York, NY 10021
D Ms. Kathryn A. Cassidy 152 Cannon Road Wilton, CT 06897	D Mr. Gary S. Gladstein 425 East 58 th Street, #25D New York, NY 10022
D Mr. John A. Cutler 1530 29 th Street NW Washington D.C. 20007-3060	D Ms. Cheryl W. Grisé 24 Stratford Road West Hartford, CT 06117
D Dr. Peter J. Deckers 44 Heritage Drive Avon, CT 06001	D Mr. Richard J. Grossi 1069 Ridge Road Hamden, CT 06517
D Ms. Sandra B. Dobrowolsky 1107 Hamilton Avenue Palo Alto, CA 94301	D Mr. Jeffrey A. Hathaway 11 Welles Lane South Windsor, CT 06074
D Ms. Anne Melissa Dowling 37 Sunset Farm Road West Hartford, CT 06107-1313	D Mr. Timothy A. Holt 134 Old Farms Road South Glastonbury, CT 06073
D Ms. Catherine Dudley 83 Winslow Park Westwood, MA 02090-3400	D Mr. John S. Ireland 147 Deckert Drive Plantsville, CT 06479

Attachment 24049350

THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.
DIRECTORS AND OFFICERS
(Effective October 4, 2003)

#FO2000003289

D

Mr. Sheldon F. Kasowitz
1185 Park Avenue, Apt. 7-I
New York, NY 10021

C/D

Mr. Denis M. McCarthy
40 Seaver Street #5
Wellesley, MA 02481-6737

D

Mr. John Y. Kim
7 Northeast Road
Farmington, CT 06032

D

Mr. S. Kamal Mustafa
7 Wildwood Drive
North Caldwell, NJ 07006

D

Mr. John A. Klein
42 Tuckahoe Road
Easton, CT-06612

D

Mr. Lionel H. Olmer
481 East Royal Flamingo Drive
Sarasota, FL 34236

S/D

Mr. Michael Konover
333 Montevideo Road
Avon, CT 06001

D

Dr. John D. Petersen
88 Gurleyville Road
Storrs, CT 06268

D

Ms. Linda K. Lee
14 Crescent Hill
Springfield, MA 01105-1915

D

Ms. Charlene G. Polino
936 Castle Ridge Road
Golden, CO 80401

T/D

Mr. Gerald M. Lieberman

10 Old Woods Drive
Harrison, NY 10528

D

Mr. Christopher M. Riley
669 9TH Avenue South
Naples, FL 34102

D

Mr. Robert P. Madonna
741 Seaview Avenue
Osterville, MA 02655

D

Mr. Steven H. Rogers
93 Old Turnpike Road
Storrs, CT 06268

D

Mr. Jay F. Malcynsky, Esq.
25 Parkers Point Road
Chester, CT 06412

D

Mr. Mark S. Rudy
3949 Canyon Road
Lafayette, CA 94549

P/D

Mr. John K. Martin
27 Overshot Drive
South Glastonbury, CT 06073

D

Mr. Mark R. Shenkman
One Gaston Farm Road
Greenwich, CT 06831