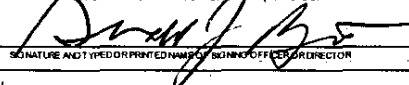


FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90057 042 ****61.25

**2004 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F03000004055			
1. Entity Name CONNECTICUT CHILDREN'S MEDICAL CENTER FOUNDATION, INC.			
Principal Place of Business 120 HARTFORD PLACE HARTFORD CT 06105		Mailing Address 120 HARTFORD PLACE HARTFORD CT 06105	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ Signature, typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when making change DATE			
Filing 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PCEO GOLD, LARRY M 37 TALL TIMBERS FARMINGTON, CT ☐ Date	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 282 Washington St. Hartford, CT 06106
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V CAMPAGNA, DEBRA 52 MAPLE AVE. HIGGANUM, CT ☐ Date	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 282 Washington St. Hartford, CT 06106
TITLE NAME STREET ADDRESS CITY, ST, ZIP	T BOISVERT, GERALD J 18 ALEXANDER PLACE SOUTH WINDSOR, CT ☐ Date	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 282 Washington St. Hartford, CT 06106
TITLE NAME STREET ADDRESS CITY, ST, ZIP	C STOUT, JOHN S 69 DUNCASTER ROAD BLOOMFIELD, CT ☐ Date	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 282 Washington St. Hartford, CT 06106
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VC KEATING, FREDERICK J 10 MOUNTAIN TERRACE ROAD WEST HARTFORD, CT ☒ Date	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VC ZWIENER, NANCY B 150 SCARBOROUGH STREET HARTFORD, CT ☐ Date	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 282 Washington St. Hartford, CT 06106
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 817, 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 information.			
SIGNATURE: 		2/1/04 860.545.8557	

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(F03000004055N)