2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #714131 1. Entity Name THE HUNTER GRUBB FOUNDATION, INC. Principal Place of Business Mailing Address **OLIVER HARRIS III PA OLIVER HARRIS III PA** 2518 SE WILLOUGHBY BLVD. 2518 SE WILLOUGHBY BLVD. STUART, FL 34994 STUART, FL 34994 DO NOT WRITE IN THIS SPACE

FILED Apr 12, 2004 8:00 am Secretary of State

04-12-2004 90331 037 ****61.25



04022004 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-6202749 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent HARRIS, OLIVER III PA

2518 SE WILLOUGHBY BLVD. STUART, FL 34994

DO NOT WRITE IN THIS SPACE

| 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_ | | | Agent signature required when reinstating) | DATE |
| | Filing Fee is \$61.25 Due by May 1, 2004 | Election Campaign Finan Trust Fund Contribution. | cing \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRE | CTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD HANNUM, HUNTER G. 10 LAUREL HEIGHTS OLD LYME, CT | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD HANNUM, HILDEGARDE 10 LAUREL HEIGHTS OLD LYME, CT | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GRIFFIS, HUGHES (ESQ) 52 EUGENE O'NEILL DRIVE NEW LONDON, CT 06320 | | DC | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FULWILER, CARL, M.D. 203 WALNUT ST. NEWTON, MA 02460 | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD HOLMES, LISA K 103 FERRY ROAD HADLYME, CT 06439 | | | |
| TITLE NAME 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 path; that I am an officer or director. | | | | |

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

4/3/04