2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Geldegarde

Feb 09, 2005 8:00 am DOCUMENT # 714131 **Secretary of State** 1. Entity Name 02-09-2005 90042 032 ****61.25 THE HUNTER GRUBB FOUNDATION, INC. Mailing Address Principal Place of Business OLIVER HARRIS III PA 2518 SE WILLOUGHBY BLVD. STUART FL 34994 **OLIVER HARRIS III PA** 20009413 2518 SE WILLOUGHBY BLVD. STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 59-6202749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, OLIVER III PA Street Address (P.O. Box Number is Not Acceptable) 2518 SÉ WILLOUGHBY BLVD. STUART FL 34994 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 reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE Delete TITLE Addition Suzanne KITCHINGS HANNUM, HUNTER G. NAME NAME 7 Halls Rd 10 LAUREL HEIGHTS STREET ADDRESS STREET ADDRESS OLD LYME CT CITY-ST-ZIP CITY-ST-ZIP VSD THE ☐ Delete TITLE Change ☐ Addition HANNUM, HILDEGARDE NAME NAME 10 LAUREL HEIGHTS STREET ADDRESS STREET ADDRESS OLD LYME CT CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition TITLE GRIFFIS, HUGHES (ESQ) NAME NAME 52 EUGENE O'NEILL DRIVE STREET ADORESS STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FULWILER, CARL, M.D. 203 WALNUT ST. STREET ADDRESS STREET ADDRESS NEWTON MA 02460 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition HOLMES, LISA K NAME NAME 103 FERRY ROAD STREET ADDRESS STREET ADDRESS HADLYME CT 06439 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

HILDEGARDEK. HANNUM2/4/05

FILED