2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 714131 Mar 01, 2007 08:00 AM 1. Entity Name **Secretary of State** THE HUNTER GRUBB FOUNDATION, INC. Principal Place of Business Mailing Address OLIVER HARRIS III PA 2518 SE WILLOUGHBY BLVD. STUART FL 34994 OLIVER HARRIS III PA 2518 SE WILLOUGHBY BLVD. STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc Suite, Apt. #, atc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-6202749 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, OLIVER III PA 2518 SE WILLOUGHBY BLVD. Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 little if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PTD Delete HILE ☐ Addition NAME HANNUM, HUNTER G. NAME U00000652774 03/12/07-80031-019 61.25 STREET ADDRESS STREET ADDRESS 10 LAUREL HEIGHTS CHTY-ST-ZIP OLD LYME CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HANNUM, HILDEGARDE NAME STREET ADDRESS 10 LAUREL HEIGHTS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD LYME CT HILE ☐ Delete HILE ☐ Change Addition NAME KITCHINGS, SUZANNE STREET ADDRESS 7 HALLS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OLD LYME CT 06371 TITLE ☐ Delete TITLE ☐ Change Addition FULWILER, CARL, M.D. NAME STREET ADDRESS STREET ADDRESS 203 WALNUT ST. CITY-ST-ZIP CITY-ST-ZIP NEWTON MA 02460 ☐ Delete TITLE ☐ Channe Addition NAME HOLMES, LISA K STREET ADDRESS 103 FERRY ROAD STREET ADDRESS CITY - ST - ZIP HADLYME CT 06439 CITY-ST-ZIP HILLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 Add degard. However, HILDEGARDE HANNUM 2/26/07 434-8425