

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714131

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE HUNTER GRUBB FOUNDATION, INC.

Current Principal Place of Business:

2511 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2511 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-6202749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, OLIVER H
963 SE FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HANNUM, HUNTER G
Address: 10 LAUREL DRIVE, P.O. BOX 578
City-St-Zip: OLD LYME, CT 06371 US

Title: VSD
Name: HANNUM, HILDEGARDE
Address: 10 LAUREL DRIVE, P.O. BOX 578
City-St-Zip: OLD LYME, CT 06371 US

Title: VPD
Name: HOLMES, LISA K
Address: 103 FERRY ROAD, P.O. BOX 99
City-St-Zip: HADLYME, CT 06439 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: OLIVER H. HARRIS

ATTY

03/19/2012

Electronic Signature of Signing Officer or Director

Date