

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90106 011 \*\*\*\*61.25

**DOCUMENT # 846308**

1. Entity Name

**SAVE THE CHILDREN FEDERATION, INCORPORATED**



Principal Place of Business

**54 WILTON RD  
WESTPORT CT 06880**

Mailing Address

**ATTN: ANDREA WILLIAMSON-HUGHES  
54 WILTON RD  
WESTPORT CT 06880**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-0726487**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

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 **P** ☐ Delete  
NAME **MACCORMACK, CHARLES F**  
STREET ADDRESS **95 NORTH ST.**  
CITY-ST-ZIP **EASTON CT**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **PATRICA, LONG**  
STREET ADDRESS **54 WILTON RD**  
CITY-ST-ZIP **WESTPORT CT 06880**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VS** ☐ Delete  
NAME **ANN, DUSEN**  
STREET ADDRESS **54 WILTON RD**  
CITY-ST-ZIP **WESTPORT CT 06880**

TITLE ☒ Change ☐ Addition  
NAME **Van Dusen, Ann**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **MURPHY, THOMAS**  
STREET ADDRESS **27 W 66 STREET**  
CITY-ST-ZIP **NEW YORK NY 10023**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **GRETHEN, DUKSTRON**  
STREET ADDRESS **215 BALTIMORE AVE**  
CITY-ST-ZIP **INVERNESS CA 94937**

TITLE ☒ Change ☐ Addition  
NAME **Dykstra, Gretchen**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **MILLER, HENRY**  
STREET ADDRESS **31 W 52ND ST**  
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition  
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Andrea Williamson-Hughes*  
**Corporate Secretary**  
**203-1-28-03 221-4199**

CR2E037 (10/02)

*attached*

*846308*

Save the Children Federation, Inc.

Officers of the Corporation

Business address for all those below is: 54 Wilton Road, Westport, Connecticut 06880.

*80019490*

President Charles F. MacCormack  
95 North St.  
Easton, CT 06612  
Day phone: 203-221-4100

Exec. Vice President Ann Van Dusen  
8 Oakwood Drive  
Weston, CT 06883  
Day phone: 203-221-4102

General Counsel Cynthia Carr  
30 Hawley Road  
Hamden, CT 06517  
Day phone: 203-221-4035

Vice President,  
Treasurer Patricia Long  
5 Normandy Road  
Bronxville, NY 10708  
Day phone: 203-221-4104

Vice President Gary Shaye  
65 Partrick Road  
Westport, CT 06880  
Day phone: 203-221-4173

Vice President George Guimaraes  
80 Tanglewylde Ave  
Bronxville, NY 10708  
Day phone: 203-221-4106

Secretary Andrea Williamson-Hughes  
203 Davenport Ridge Road  
New Canaan, CT 06840  
Day phone: 203-221-4199

Assistant Secretary Ellen Willmott  
6 Riverfield Drive  
Westport, CT 06880  
Day Phone: 203-221-3714

*All attachment*

*846308*

Save the Children Federation, Inc.

Officers of the Board of Trustees as of 1/3/03

*800/94190*

Chair                    Thomas S. Murphy  
                             21 Club Road  
                             Rye, NY 10580

phone: 914-967-4492

Vice Chair:            Gretchen Dykstra  
                             167 Clinton St.  
                             Brooklyn, NY 11021

Phone: 718-237-9717

Vice Chair:            Philip Geier  
                             70 East 55<sup>th</sup> St., 15<sup>th</sup> Fl.  
                             NY, NY 10022

Phone: 646-840-6721