

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39376

FILED  
Jan 12, 2009  
Secretary of State

**Entity Name:** THE ALICE BUSCH GRONEWALDT FOUNDATION, INC.

**Current Principal Place of Business:**

C/O CALDWELL & PACETTI  
324 ROYAL PALM WAY, SUITE 300  
PALM BEACH, FL 33480

**New Principal Place of Business:**

C/O CALDWELL & PACETTI  
250 SOUTH AUSTRALIAN AVE. SUITE 600  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

C/O CALDWELL & PACETTI  
324 ROYAL PALM WAY, SUITE 300  
PALM BEACH, FL 33480

**New Mailing Address:**

C/O CALDWELL & PACETTI  
250 SOUTH AUSTRALIAN AVE. SUITE 600  
WEST PALM BEACH, FL 33401

FEI Number: 65-0212289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALDWELL, MANLEY P., JR.  
ROYAL PARK BUILDING, SUITE 300  
324 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

CALDWELL, MANLEY P., JR.  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 600  
WEST PALM BEACH, FL 33401 US

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:

01/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: THOMAS, MARY HAGER,  
Address: 3618 HATHAWAY ROAD  
City-St-Zip: DURHAM, NC 27707

Title: D ( ) Delete  
Name: HAGER, LOUIS BUSCH., JR.  
Address: P O BOX 151 NA  
City-St-Zip: COOPERSTOWN, NY

Title: D ( ) Delete  
Name: HOLBROOK, ALICE H  
Address: 12 MEAD POINT DR  
City-St-Zip: GREENWICH, CT 06830

Title: D ( ) Delete  
Name: REGAN, ANDREW W.,  
Address: 599 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HAGER, LOUIS BUSCH., JR.  
Address: P O BOX 151  
City-St-Zip: COOPERSTOWN, NY

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW W. REGAN

DIR

01/12/2009

Electronic Signature of Signing Officer or Director

Date