

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39376

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE ALICE BUSCH GRONEWALDT FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
250 SOUTH AUSTRALIAN AVENUE
SUITE 600
WEST PALM BEACH, FL 33401 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: D
Name: THOMAS, MARY HAGER
Address: 3620 HATHAWAY ROAD
City-St-Zip: DURHAM, NC 27707

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

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

Title: D
Name: REGAN, ANDREW W.
Address: 115 EST 69TH STREET
City-St-Zip: NEW YORK, NY 10021

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: ANDREW W. REGAN

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date