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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P39803 (2)			
1. Corporation Name THE GRANT FOUNDATION, INC.			
Principal Place of Business 3 MELLON BANK CENTER 525 WILLIAM PENN PLACE, SUITE 3901 PITTSBURGH PA 15219-1709		Mailing Address 1900 RINGLING BLVD. SARASOTA FL 34236 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent ZIMMERMAN, PHILIP R. 1900 RINGLING BOULEVARD SARASOTA FL 34236		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reappointing) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MILLER, KENRY K P.O. BOX 66518 N/A BATON ROUGE LA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PD Mrs. Gwen Grant Mellon 7990 15th St. East Sarasota, FL 34243
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD SIMPSON, WILLIAM J 525 WILLIAM PENN PLACE, SUITE 3901 PITTSBURGH PA 15219-1709	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	B Rawson, Ian 6401 Darlington Rd. Pittsburgh, PA 15217
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO SIMPSON, WILLIAM J 525 WILLIAM PENN PLACE, SUITE 3901 PITTSBURGH PA 15219-1709	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	D Bryant, John H. P.O. Box 177 N/A Moscow, VT 05662
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD STOESZ, EDGAR 828 BROAD ST. AKRON PA 17501	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	D Rousseau, Lucien P.O. Box # 1744 N/A Port-au-Prince, Haiti
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASTD DUNN, WILLIAM E 8466 N. LOCKWOOD RIDGE RD., #111 SARASOTA FL 34243	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	D Meller, Henry K. P.O. Box 66518 N/A Baton rouge, LA 70896
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BERGNER, RENEE 150 KENNEDY DR. SOUTH BURLINGTON VT 05401	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	ASTD William E. Dunn 8466 N. Lockwood Ridge Rd., #111 Sarasota, FL 34243
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption noted in Section 607.0502(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u>William E. Dunn</u> <u>28 Feb 1995</u> <u>(912) 355-2805</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone # William E. Dunn, Executive Vice President			

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