2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P39803

1. Entity Name
THE GRANT FOUNDATION, INC.



FILED Jun 09, 2004 08:00 AM Secretary of State

Principal Place of Business

1360 WHITFIELD AVENUE SARASOTA, FL 34243-1252 Mailing Address

1360 WHITFIELD AVENUE SARASOTA, FL 34243-1252



DO NOT WRITE IN THIS SPACE

05172004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 25-1017587

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ISAAC, HERTHA 7391 ELEANOR CIRCLE SARASOTA, FL 34243

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE HERTHA ISAAC Dettle Isaac June 7/04					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE On the control of the cont					
Filing Fee is \$61.25 Due by September 8, 2004 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGNER, RENEE M.D. 134 PROSPECT PKWY. BURLINGTON, VT 05401			U000 0 0162310 06/09/04-80001-011 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VD GAUTIER, JACQUELINE M.D. PO BOX 1270 PORT-AU-PRINCE, HAITI,				
TITLE NAME STREET ADDRESS CHY-ST-ZP	D BRYANT, JOHN 97 FALLS BROOK LANE ATLANTA, GA 30305			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WELLS, ROBERT E 2530 PARKSIDE DRIVE ATLANTA, GA 30305			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATD BERQUIST, BRADLEY 692 COURTLAND PLACE BURLINGTON, ONTARIO, CN 17r 2m	n6			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORTHRUP, ROBERT M.D. 307 W. GERMAN STREET SHEPHERDSTOWN, WV 25443				
12. I hereby certify that the information supplied with this filling 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 empoymend 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.					

arli. Rauson, Treasure 19 may 04