

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90107 042 ****61.25

DOCUMENT # P39803

1. Entity Name
THE GRANT FOUNDATION, INC.



Principal Place of Business
**1360 WHITFIELD AVENUE
SARASOTA, FL 34243-1252**

Mailing Address
**1360 WHITFIELD AVENUE
SARASOTA, FL 34243-1252**

BY: C.O. 0740

40079690



DO NOT WRITE IN THIS SPACE

04262005 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**

6. Name and Address of Current Registered Agent

**ISAAC, HERTHA
7391 ELEANOR CIRCLE
SARASOTA, FL 34243**

**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 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

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BERGNER, RENEE M.D.
STREET ADDRESS	134 PROSPECT PKWY.
CITY-ST-ZIP	BURLINGTON, VT 05401
TITLE	1VD
NAME	GAUTIER, JACQUELINE M.D.
STREET ADDRESS	PO BOX 1270
CITY-ST-ZIP	PORT-AU-PRINCE, HAITI,
TITLE	D
NAME	BRYANT, JOHN
STREET ADDRESS	97 FALLS BROOK LANE
CITY-ST-ZIP	ATLANTA, GA 30305
TITLE	PD
NAME	WELLS, ROBERT E
STREET ADDRESS	2530 PARKSIDE DRIVE
CITY-ST-ZIP	ATLANTA, GA 30305
TITLE	ATD
NAME	BERQUIST, BRADLEY
STREET ADDRESS	692 COURTLAND PLACE
CITY-ST-ZIP	BURLINGTON, ONTARIO, CN I7r 2m6
TITLE	D
NAME	NORTHROP, ROBERT M.D.
STREET ADDRESS	307 W. GERMAN STREET
CITY-ST-ZIP	SHEPHERDSTOWN, WV 25443

**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #

Tang G. Rawson, Treas. 27 APR 05 412 3615200

ATTACHMENT
#939803

40079690

The Grant Foundation
Hôpital Albert Schweitzer

BOARD OF DIRECTORS (In order of Appointment)

Mr. William J. Simpson, CPA <i>Treasurer</i> 3 Mellon Bank Center 525 William Penn Place, Ste. 3901 Pittsburgh PA 15219	Kathleen	Phone Phone Fax Email	Home Work	412-563-7893 412-338-6600 412-338-6609 <i>kharshall@earthlink.net</i>
Mr. William E. Dunn <i>Assistant Secretary</i> 3775 Swallows Nest Court Clarkston, WA 99403	Irene	Phone Fax Email	Home	509-243-3775 Same as phone; call first <i>bidunn@cablone.net</i>
Renée K. Bergner, M.D. <i>1st Vice-Chair</i> 134 Prospect Parkway Burlington, VT 05401		Phone Fax Email Phone	Home Home Summer Camp	802-862-7503 802-658-0725 <i>bergner13@aol.com</i> 802-365-4642
Ian G. Rawson, Ph.D. 6401 Darlington Road Pittsburgh, PA 15217 <i>At HAS Pittsburgh Office:</i> P.O. Box 81046 Pittsburgh, PA 15217	Lucy	Phone Fax Phone Fax Email Phone Fax Email	Home Home HCWP HCWP HCWP HAS HAS HAS	412-521-1360 412-521-4977 724-772-7206 724-772-8339 <i>rawsoni@hcwp.org</i> 412-361-5200 412-361-5400 <i>ian@hashaiti.org</i>
John H. Bryant, M.D. <i>Member at large</i> 250 Pantops Mountain Road, Apt. 5223 Charlottesville, VA 22911	Nancy	Phone Fax Email	Home	434-972-2458 434-972-3173 <i>jbryant@wcbr.us</i>
Mr. Paul M. Derstine <i>Secretary</i> 142 Willis Street Westminster, MD 21157	Eleanor	Phone Phone Fax Email Email	Home Work Work Work Home	410-857-4149 410-635-8720 410-635-8726 <i>paulderstine@interchurch.org</i> <i>pderstine@qis.net</i>
Robert E. Wells, M.D. <i>Chair</i> 2530 Parkside Drive Atlanta, GA 30305	Ruth West	Phone Fax Phone Cell Email	Home Home Home #2	404-812-0951 404-812-9619 706-746-3523 404-824-4117 <i>rewells@mindspring.com</i>

Attachment
40079690
 #P39803

Robert S. Northrup, M.D. <i>2nd Vice Chair</i> <i>Member at Large, Executive Committee</i> 307 W. German Street P.O. Box 3622 Shepherdstown, WV 25443 Also: 3100 Connecticut Ave. NW Apt. 418 Washington, DC 20008 CALL Before Sending FedEx/Express materials	Quincy	Phone	Home WV	304-876-2420
		Fax	Home WV	304-876-8585
		Phone	Home DC	202-234-0612
		Phone	Work VA	540-837-9459
		Fax	Work VA	540-837-1813
		Email		rnorthrup@projecthope.org
Mr. Bradley A. Berquist, CMA <i>Assistant Treasurer</i> 692 Courtland Place Burlington, Ontario Canada L7R 2M6	Elinor	Phone	Home	905-639-6228
		Email	Home	berquist@sympatico.ca
		Phone	Work	905-768-3311, Ext 1268
		Fax	Work	905-768-0934
		Email	Urgent Only	bradley.berquist@whgh.hagersville.on.ca
Rolf P. Zurbrugg, M.D. <i>European Member at Large</i> Alpenstrasse 64 CH 2502 Biel, Switzerland	Gabi	Phone	Home	011-41-32-322-9460
		Fax		011-41-32-325-2268
		Email		rpzurchbiel@bluewin.ch
<i>Directorship shared with:</i> Rolf A. Maibach, M.D. Via Hans Erni 16 CH 7130 Ilanz, Switzerland	Raphaela	Phone	Home	011-41-81-925-3129
		Phone	Work	011-41-81-925-3777
		Fax	Work	011-41-81-925-3778
		Email		maibach@kns.ch
		Email	Bündner Partnerschaft	haiti@kns.ch
Mrs. Louise H. Stephaich <i>Member at Large</i> 117 E. 72nd Street, Apt. 14 New York, New York 10021 Also: 265 Emerald Lane Palm Beach, FL 33480		Phone	Home NY	212-734-9510
		Email		pbsteph@aol.com
		Phone	Home FL	561-655-7768
		Fax	Home FL	561-659-3631
		Cell		917-865-1930
Ms. Elisabeth Colimon-Woolley, Esq. Turgeau, Mont-Joli Cour Baussan Port-au-Prince, Haiti	Patrick Wooley	Phone		011-509-245-5518 or 011-509-245-0299 011-509-245-2253 011-509-510-9821 011-509-558-0028
		Email		babeth30@yahoo.com

Attachment
40079690
 #P39803

Jacqueline Gautier, M.D. Rue Carlstroem #37 Port-au-Prince, Haiti	Muriel Jolivet	Phone Cell Email	Office	509-245-5857 509-557-8499 / 408-0322 <i>jagautier33@yahoo.com</i>
Mr. Charles A. Fagan III P.O. Box 414 Ligonier, PA 15658	Stephanie	Phone Phone Fax Email	Home Work Work Email	724-238-5460 724-238-9571 724-238-0888 <i>feltrim@laurelweb.net</i>
Mr. Hans Peter Hackenbruch Haut de Turgeau #1 Port-au-Prince, Haiti	Ingrid	Phone Phone Fax Email	Home Work Work	509-245-3268 509-222-2042 / 512-3070 305-574-7908 (Miami based efax) <i>hacken8@aol.com</i>
Director Emeritus Henry K. Miller, M.D. 3876 Chatfield Avenue Baton Rouge, LA 70808-1605		Phone	Home	225-387-3634

Director Maximal Term Limits

2008

Berquist
Derstine
Northrup

2009

Bryant
Gautier
Rawson
Wells

2010

Bergner
Dunn
Simpson
Zurbrugg

2012

Colimon-Woolley
Stephaich

2013

Fagan
Hackenbruch