

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39803

1. Entity Name

THE GRANT FOUNDATION, INC.



APPROVED
AND
FILED

03 NOV -5 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1410 MAGELLAN DR
SARASOTA FL 34243

1410 MAGELLAN DR
SARASOTA FL 34243
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

~~ZIMMERMAN, PHILIP R.~~
~~1900 RINGLING BOULEVARD~~
~~SARASOTA FL 34230~~

Name HERTHA ISAAC

Street Address (P.O. Box Number is Not Acceptable)

7391 ELEANOR CIRCLE

City SARASOTA

FL Zip Code 34243

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: HERTHA ISAAC
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Oct. 28/03
DATE

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME D
STREET ADDRESS BERGNER, RENEE M.D.
CITY-ST-ZIP 134 PROSPECT PKWY.
BURLINGTON VT 05401

TITLE ☐ Change ☐ Addition
NAME Additions to officers
STREET ADDRESS and directors on page following
CITY-ST-ZIP this report

TITLE ☐ Delete
NAME 1VD
STREET ADDRESS GAUTIER, JACQUELINE M.D.
CITY-ST-ZIP PO BOX 1270
PORT-AU-PRINCE, HAITI

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS BRYANT, JOHN
CITY-ST-ZIP 97 FALLS BROOK LANE
ATLANTA GA 30305

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME PD
STREET ADDRESS WELLS, ROBERT E
CITY-ST-ZIP 2530 PARKSIDE DRIVE
ATLANTA GA 30305

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME ATD
STREET ADDRESS BERQUIST, BRADLEY
CITY-ST-ZIP 692 COURTLAND PLACE
BURLINGTON, ONTARIO CN L7R- 2M6

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS NORTHRUP, ROBERT M.D.
CITY-ST-ZIP 307 W. GERMAN STREET
SHEPHERDSTOWN WV 25443

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Ian G. Rawson 10/22/03 412-361-52

Date Daytime Phone #

CR2E037 (4/03)

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The Grant Foundation, Inc.
2003 Non-For-Profit Corporation Uniform Business Report

Additions to Officers and Directors #11

Assistant Treasurer
William J. Simpson, CPA
3 Mellon Bank Center
525 William Penn Place, Ste. 3901
Pittsburgh, PA 15219

Assistant Secretary
~~William E. Dunn~~
3775 Swallows Nest Court, Unit #1
Clarkstown, WA 99403

Treasurer
Ian Rawson, Ph.D.
6401 Darlington Road
Pittsburgh, PA 15217

Secretary
Paul Derstine
142 Willis Street
Westminster, MD 21157

Member at Large
Rolf Zurbrugg, M.D.
64 Alpenstrasse
CH 2503 Biel, Switzerland

Directorship Shared With:
Rolf Maibach, M.D.
Via Hans Erni 16
7130 CH Ilanz, Switzerland

Member at Large
~~Louise Stephaich~~
116 E. 62nd Street, Apt. 14
New York, NY 10021

~~Member at Large~~
Elisabeth Colimon-Woolley, Esq.
Turgeau, Mont-Joli
Cour Baussan
Port-au-Prince, Haiti

Mark Kripp, MBA
5 Denise Drive
Franklin, MA 02038