


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90120 004 ****61.25

DOCUMENT # F02000004685					
1. Entity Name CONSERVATION SERVICES GROUP, INCORPORATED					
Principal Place of Business 101 EAST KENNEDY BLVD SUITE 1160 TAMPA, FL 33602			Mailing Address 40 WASHINGTON ST. WESTBOROUGH, MA 01581		
2. Principal Place of Business - No P.O. Box # 401 E. JACKSON ST.		3. Mailing Address			
Suite, Apt. #, etc. SUITE 1410		Suite, Apt. #, etc.			
City & State TAMPA FL		City & State		4. FEI Number 22-2547170	
Zip 33602		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P O Box Number is Not Acceptable)		
			City FL		Zip Code
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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	CEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COWELL, STEPHEN L		NAME		
STREET ADDRESS	40 WASHINGTON STREET		STREET ADDRESS		
CITY - ST - ZIP	WESTBOROUGH, MA 01581		CITY - ST - ZIP		
TITLE	COO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KING, ROBERT M		NAME		
STREET ADDRESS	40 WASHINGTON STREET		STREET ADDRESS		
CITY - ST - ZIP	WESTBOROUGH, MA 01581		CITY - ST - ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PARKER, ADAM L		NAME		
STREET ADDRESS	40 WASHINGTON STREET		STREET ADDRESS		
CITY - ST - ZIP	WESTBOROUGH, MA 01581		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DYEN, MARK		NAME		
STREET ADDRESS	40 WASHINGTON STREET		STREET ADDRESS		
CITY - ST - ZIP	WESTBOROUGH, MA 01581		CITY - ST - ZIP		
TITLE	CFO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REINDORF, WANDA		NAME		
STREET ADDRESS	40 WASHINGTON STREET		STREET ADDRESS		
CITY - ST - ZIP	WESTBOROUGH, MA 01581		CITY - ST - ZIP		
TITLE	DIR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STEELE, BRADLEY		NAME		
STREET ADDRESS	40 WASHINGTON STREET		STREET ADDRESS		
CITY - ST - ZIP	WESTBOROUGH, MA 01581		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Wanda Reindorf</u>			Date: <u>Jan 11 '07</u>		Daytime Phone #: <u>508-836-9500</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

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01042007 Chg-NP CR2E037 (12/06)

ATTACHMENT

CSG

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Conservation Services Group

Additional Directors for Florida 2007 Annual Report

Director

Steven Gag
Mayor's Office
One City Hall
Room 608
Boston, MA 02201-1020

Director

Mary Beth Gentleman
Foley Hoag LLP
World Trade Center West
155 Seaport Boulevard
Boston, MA 02210

Director

Brian Castelli
Alliance to Save Energy
1200 18th Street, NW
Suite 600
Washington, DC 20036

Director

Charles Knight
Commonwealth Institute
186 Hampshire Street
Cambridge, MA 02139

Director

Mark Farber
Evergreen Solar
138 Bartlett Street
Marlboro, MA 01752