

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90022 020 ***150.00

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1. Entity Name
SHEEHAN PHINNEY BASS + GREEN PA



40010107



Principal Place of Business
1000 ELM STREET
MANCHESTER, NH 03105-3701

Mailing Address
P.O. BOX 3701
MANCHESTER, NH 03105-3701

2. Principal Place of Business - No P.O. Box #
3. Mailing Address

Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State
City & State

Zip
Country
Zip
Country

01082008 Chg-P CR2E034 (12/06)

4. FEI Number
02-0315777
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LAPOINTE, MATTHEW J ESQ
2451 MCMULLEN BOOTH RD., SUITE 200
CLEARWATER, FL 33759

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	DONOVAN, WILLIAM J ESQ			NAME			
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET			STREET ADDRESS			
CITY-ST-ZIP	MANCHESTER, NH 031053701			CITY-ST-ZIP			
TITLE	SD	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	LAPOINTE, MATTHEW J ESQ			NAME			
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET			STREET ADDRESS			
CITY-ST-ZIP	MANCHESTER, NH 031053701			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	BAILEY, ELIZABETH			NAME			
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET			STREET ADDRESS			
CITY-ST-ZIP	MANCHESTER, NH 031053701			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	BEACH, PETER T			NAME			
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET			STREET ADDRESS			
CITY-ST-ZIP	MANCHESTER, NH 031053701			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	CAIN, JAMES T			NAME			
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET			STREET ADDRESS			
CITY-ST-ZIP	MANCHESTER, NH 031053701			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE	☐ Change	☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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 607, 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:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-08

Date

Daytime Phone #

ATTACHMENT 40010107
#F05000007345

ATTACHMENT
TO
FLORIDA

2008 Foreign For Profit Corporation Annual Report

SHEEHAN PHINNEY BASS + GREEN, PROFESSIONAL ASSOCIATION

All
Directors
and
Officers

(all with an address of
PO Box 3701, 1000 Elm Street
Manchester, NH 03105-3701)

Elizabeth A. Bailey-D
Peter T. Beach-D
James T. Cain-D
Robert P. Cheney-D
Christopher Cole-D
Bradford E. Cook-D
Peter S. Cowan-D
Robert E. Dastin-D
Joseph A. DiBrigida-P/C/T/D
William J. Donovan-D
Michael J. Drooff-D
W. Michael Dunn-D
Janet B. Fierman-D
Walter M. Foster-D
Sean M. Gorman - D
Edward A. Haffer-D
Katherine M. Hanna-D
Michael C. Harvell-D
Bruce A. Harwood-D
Michael J. Lambert-D
James S. LaMontagne-D

Matthew J. Lapointe-S/D
Peter W. Leberman-D
Robert R. Lucic-D
Colleen Lyons-D
Susan A. Manchester-D
David W. McGrath-D
Robert H. Miller-D
Peter A. Nieves-D
James F. Ogorchock-D
John E. Peltonen-D
John H. Perten-D
Alexander H. Pyle-D
Maria E. Recalde-D
James P. Reidy-D
Alan L. Reische-D
James Q. Shirley-D
John-Mark Turner-D
Mark J. Ventola-D
Douglas G. Verge-D
Kenneth A. Viscarello-D
Kimon S. Zachos-D

P=President; T=Treasurer; S=Secretary; D=Director; C=Chairman

DATED: AS OF January 16, 2008