2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F99000005918 1. Entity Name TCB FLORIDA, INC. 04-26-2001 90248 040 ****61.25 Principal Place of Business Mailing Address C/O THE COMMUNITY BUILDERS. INC. C/O THE COMMUNITY BUILDERS, INC. 95 BERKELEY STREET STE 500 95 BERKELEY STREET STE 500 BOSTON MA 02116 BOSTON MA 02116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-2324773 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE CR2E037 (10/00) Addition AMES, OLIVER F NAME NAME - SEE ATTACHMENT STREET ADDRESS 135 ELM ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH EASTON MA 02536 TITLE ☐ Delete TITLE Change Addition ANTHONY, STEPHEN H NAME NAME STREET ADDRESS 33 COMMONWEALTH AVENUE STREET ADDRESS CITY-ST-ZIP BOSTON MA 02116 CITY-ST-ZIF TITLE DC ☐ Delete TITLE ☐ Change Addition BOK, JOHN F NAME STREET ADDRESS 53 PICKNEY ST. STREET ADDRESS CITY-ST-7IP BOSTON MA 02114 CITY-ST-7IP DVC TITLE ☐ Delete TITLE ☐ Change Addition NAME CLAY, PHILLIP L NAME STREET ADDRESS 44 POND ST. STREET ADDRESS CITY-ST-7IP **BOSTON MA 02130** CITY-ST-7IP TITLE Delete TITLE Change Addition NAME CLANCY, PATRICK E NAME STREET ADDRESS 1932 BRANDYWINE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 01930 TITLE ☐ Delete TITLE Change Addition NAME COHEN, HAROLD NAME STREET ADDRESS 70 WEATHERLY DR., #307 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SALEM MA 01970

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 flug 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 trystee empty weiged 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 add

SIGNATURE AND TYPED OR PRIN

Jonathan Klein, Seniar Vice President 4/17/01 617.695.9595
GNING OFFICER OF DIRECTOR

1 F99 00005918

TCB Florida, Inc.
Attachment to
Florida 2001 Uniform Business Report

Directors:

Name

Business Address

Oliver F. Ames

294 Washington St.-Suite 426

Boston, MA 02180

Stephen H. Anthony

c/o The Community Builders, Inc. 95 Berkeley Street, 5th Floor

Boston, MA 02116-6240

John F. Bok

c/o The Community Builders, Inc.

95 Berkeley Street, 5th floor

Boston, MA 02116

Phillip L. Clay

Associate Provost

Massachusetts Institute of Technology

77 Massachusetts Avenue Building 3, Room 234 Cambridge, MA 02139

Harold Cohen

6 Mt. Vernon Street Arlington, MA 02174

Sylvia G. Ferrell-Jones

Aldrich Eastman Waltch 225 Franklin Street, 25th Floor Boston, MA 02110-2803

Jonathan M. Keyes

91 Liberty Street Concord, MA 01742

Christopher L. Noble

Hill & Barlow

One International Place-21st Floor

Boston, MA 02110

Officers:

Name

Business Address

John F. Bok

c/o The Community Builders, Inc.

Chair

95 Berkeley Street, 5th floor

Boston, MA 02116

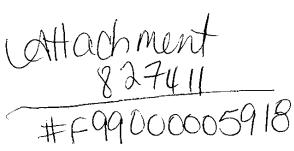
Phillip L. Clay

Associate Provost

Massachusetts Institute of Technology

Vice Chair

77 Massachusetts Avenue Building 3, Room 234 Cambridge, MA 02139



| Patrick E. Clancy | c/o The Community Builders, Inc. |
|-------------------|----------------------------------|
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95 Berkeley Street, Suite 500 Boston, MA 02116-6240

President

Beverly J. Bates c/o The Community Builders, Inc.

8 Penn Center, Suite 1400

1628 John F. Kennedy Boulevard Philadelphia, PA 19103-2197 Senior Vice President

Willie M. Jones c/o The Community Builders, Inc.

95 Berkeley Street, Suite 500 Boston, MA 02116-6240

Senior Vice President

Richard DiGeorgio c/o The Community Builders, Inc.

8 Penn Center, Suite 1400 1628 John F. Kennedy Boulevard Philadelphia, PA 19103-2197 Senior Vice President

Patrick M. Costigan c/o The Community Builders, Inc.

1200 G Street, NW, Suite 800 Washington, DC 20005-3820 Senior Vice President

Harold Cohen 6 Mt. Vernon Street

Arlington, MA 02174

Treasurer

Christopher L. Noble Hill & Barlow

One International Place-21st Floor

Boston, MA 02110

Jonathan Klein c/o The Community Builders, Inc.

95 Berkeley Street, Suite 500 Boston, MA 02116-6240 Clerk

Assistant Clerk

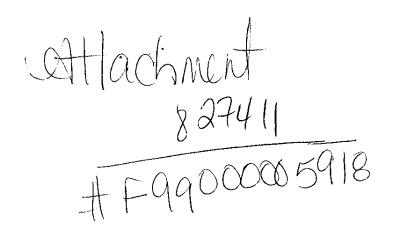
Senior Vice President

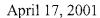
Charles M. Moran, Jr. c/o The Community Builders, Inc.

95 Berkeley Street, 5th floor

Boston, MA 02116

Senior Vice President







The Community Builders, Inc.

95 Berkeley Street, 5th Floor Boston, MA 02116-6240

617 695-9595

main fax 617 695-9805 development/human services fax 617 695-9205 legal fax 617 695-9483 finance fax 617 695-9001 TDD 800 545-1833 x183 www.tcbinc.org

Division of Corporations State of Florida P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Uniform Business Report for TCB Florida, Inc.

Albany Boston Cincinnati Louisville New Haven New York Philadelphia Pittsburgh Providence Springfield Washington D.C.

> Patrick E. Clancy President & Chief Executive Officer

Dear Madam or Sir:

Enclosed please find the 2001 Uniform Business Report for **TCB** Florida, Inc. and a check in the amount of \$61.25 to cover the filing fee.

If you have any questions please feel free to contact me at 617/695-9595 at your convenience.

Thank you for you assistance in expediting this matter.

Very truly yours,

m Rushford

Encl.

doc 16804.1