

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
FILED**

**96 JAN 18 AM 10:38**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P33869 (9)**  
1. Corporation Name  
**FORWARD FINANCIAL COMPANY**

Principal Place of Business: **360 CHURCH ST., NORTHBORO MA 01532**  
Mailing Address: **360 CHURCH ST., NORTHBORO MA 01532**

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
21, 22, 23, 24: Suits, Apt. #, etc.; City & State; Zip; Country  
26, 27, 28, 29, 30: Suits, Apt. #, etc.; City & State; Zip; Country

3. Date Incorporated or Qualified: **05/07/1991**  
3a. Date of Last Report: **01/31/1995**  
4. FEI Number: **04-2590778**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**MURPHY, RONALD T.  
4740 CLEVELAND HEIGHTS BLVD.,  
LAKELAND FL 33813**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

NAME	PST DEFEUDIS, GENE J.	<input type="checkbox"/> DELETE
STREET ADDRESS	63 CHERRY ST. NORTHBORO MA	
CITY-STATE-ZIP	D	<input type="checkbox"/> DELETE
NAME	DEFEUDIS, GENE J.	
STREET ADDRESS	63 CHERRY ST. NORTHBORO MA	
CITY-STATE-ZIP	VP	<input type="checkbox"/> DELETE
NAME	FAUCHER, RICHARD J.	
STREET ADDRESS	18 UPLAND STREET ATKINSON NH	
CITY-STATE-ZIP	VP	<input type="checkbox"/> DELETE
NAME	MULLEN, JOHN D.	
STREET ADDRESS	208 MAIN STREET MEDWAY MA	
CITY-STATE-ZIP	VP	<input type="checkbox"/> DELETE
NAME	DOHERTY, JOANNE A.	
STREET ADDRESS	48 CHAPEL STREET CHERRY VALLEY MA	
CITY-STATE-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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\*\*\*200.00 \*\*\*200.00

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MST*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this filing 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 partner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an authorized agent with an address.

SIGNATURE: *[Signature]* Vice President 1-17-96 393-5300  
508-~~5300~~

CR2E034 (12/95)