

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000138

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: SOUTHERN TIER DEL ORO INCORPORATED

## Current Principal Place of Business:

C/O NORTHLAND INVESTMENT  
2150 WASHINGTON ST.  
NEWTON, MA 02642

## New Principal Place of Business:

## Current Mailing Address:

C/O NORTHLAND INVESTMENT  
2150 WASHINGTON ST.  
NEWTON, MA 02642

## New Mailing Address:

FEI Number: 80-0006930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: GOTTESDIENER, LAWRENCE R  
Address: 2150 WASHINGTON ST.  
City-St-Zip: NEWTON, MA 02642

Title: PD ( ) Delete  
Name: GATOF, ROBERT S  
Address: 2150 WASHINGTON ST.  
City-St-Zip: NEWTON, MA 02642

Title: S ( ) Delete  
Name: ROSENTHAL, STEVEN P  
Address: ONE FINANCIAL CENTER  
City-St-Zip: BOSTON, MA 02111

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCEO (X) Change ( ) Addition  
Name: ROSENTHAL, STEVEN P  
Address: 2150 WASHINGTON ST.  
City-St-Zip: NEWTON, MA 02642

Title: S (X) Change ( ) Addition  
Name: ABAIR, SUZANNE  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

Title: T ( ) Change (X) Addition  
Name: ROSENTHAL, STEVEN P  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

Title: D ( ) Change (X) Addition  
Name: GOTTESDIENER, LAWRENCE R  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

Title: D ( ) Change (X) Addition  
Name: ROSENTHAL, STEVEN P  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE ABAIR

S

02/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date