

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001165

FILED
Apr 21, 2008
Secretary of State

Entity Name: VANDERWEIL FACILITY ADVISORS, INC.

Current Principal Place of Business:

266 SUMMER STREET
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

266 SUMMER STREET
2ND FLOOR
BOSTON, MA 02210

New Mailing Address:

266 SUMMER STREET
BOSTON, MA 02210

FEI Number: 04-3570054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: KOKOS, GERALD
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: VPT () Delete
Name: SUMMERS, JAMES
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: OFF () Delete
Name: FLORENCE, ANTHONY
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: DAVIS, D W
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: MARTINSON, JOHN
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: D (X) Delete
Name: VANDERWEIL, GARY
Address: 274 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOKOS, GERALD
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: CEO (X) Change () Addition
Name: KOKOS, GERALD
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: SEC (X) Change () Addition
Name: JAMES, SUMMERS
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: VP (X) Change () Addition
Name: JAMES, SUMMERS
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: VP (X) Change () Addition
Name: FLORENCE, TONY
Address: 266 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

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

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: MANDELIN HENDRICKS

POA

04/21/2008

Electronic Signature of Signing Officer or Director

Date