## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0200003329  1. Entity Name BOSTONCOACH FLORIDA CORP.							FIL 06 MAY -	_ED	,,	92
Principal Place of Business 82 DEVONSHIRE STREET F7B BOSTON, MA 02109		Mailing Address  82 DEVONSHIRE STREET F7B BOSTON, MA 02109		To se I	•		SECRETAI TALLAHAS			
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04132006	Chg-P	CR2E03	4 (11/05)	
City & State		City & State				4. FEI Numb			<del></del>	plied For t Applicable
Zip	Country	Zip	Coun	Country			of Status Desired	,	8.75 Add ee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
				City				FL	Zip Cod	e
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 lifte if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa Trust Fund Con	~	ncing		00 May Be ed to Fees				
10.	1 =				Denni		/CHANGES TO O	FFICERS AND	<del></del>	_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DANFORTH, JONATHAN 82 DEVONSHIRE STREET STR			E [	DANI 82 De	esident and Director				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEPHENS, TODD J 82 DEVONSHIRE STREET BOSTON, MA 02109	☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change Addition 600074812646 05/18/0601025026 **150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIGHT, MICHAEL R 82 DEVONSHIRE STREET BOSTON, MA 02109	☐ Defete				<del></del>	<u> </u>		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAMMOND, KAREN 82 DEVONSHIRE STREET BOSTON, FL 02109	IIRE STREET STR							☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	AS STURDY, SUSAN 82 DEVONSHIRE STREET BOSTON, MA 02109	☐ Delete		I					☐ Change	☐ Addition
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: Susan Sturdy, Assistant Secretary  SIGNATURE: Dayling Phone #										

## Directors / Officers Report

## BostonCoach Florida Corp.

## **Directors**

Director Jonathan P. Danforth

Director

Michael R. Light

Officers

Chief Financial Officer

President

Jonathan P. Danforth

Karen Hammond

Todd Stephens

Michael Keamey

J. Gregory Wass

Jay Freedman

Susan Sturdy

John A. Williams

Senior Vice President

Treasurer

Assistant Treasurer

Assistant Treasurer

Secretary

Assistant Secretary

292

Page 1 of 1