

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2006
Secretary of State**

DOCUMENT# F03000006185

Entity Name: TRUSTEES OF THE COLLEGE OF THE HOLY CROSS CORPORATION

Current Principal Place of Business:

1 COLLEGE STREET
WORCESTER, MA 01610

New Principal Place of Business:

Current Mailing Address:

1 COLLEGE STREET
WORCESTER, MA 01610

New Mailing Address:

1 COLLEGE STREET
CONTROLLER'S OFFICE
WORCESTER, MA 01610

FEI Number: 04-2103558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL N. 4TH FLOOR
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFARLAND, MICHAEL C
Address: 1 COLLEGE STREET
City-St-Zip: WORCESTER, MA 01610

Title: VT () Delete
Name: DURGIN, WILLIAM R
Address: 1 COLLEGE STREET
City-St-Zip: WORCESTER, MA 01610

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: LOCHHEAD, MICHAEL J
Address: 1 COLLEGE STREET
City-St-Zip: WORCESTER, MA 01610

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. DURGIN

VT

01/17/2006

Electronic Signature of Signing Officer or Director

Date