2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005051

FILED Mar 06, 2012 Secretary of State

Entity Name: NEW ENGLAND FORESTRY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

32 FOSTER STREET LITTLETON, MA 01460

Current Mailing Address: New Mailing Address:

32 FOSTER STREET LITTLETON, MA 01460

FEI Number: 04-2024022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: MR

Name: INGRAHAM, TIMOTHY A PRES.

Address: 42 THISSELL ST.

City-St-Zip: PRIDES CROSSING, MA 01965

Title: MR

Name: DENORMANDIE, PHILIP Y VP Address: 12 MARSHALL STREET City-St-Zip: BOSTON, MA 02108

Title: MR

Name: ACKERMAN, ROBERT W TREAS

Address: 274 BEACON STREET City-St-Zip: BOSTON, MA 21116

Title: MRS

Name: BRACE MARTINEZ, LINDSEY DIRECT

Address: 82 HIGHLAND STREET City-St-Zip: DEDHAM, MA 02026

Title: MR

Name: ROBERT, PERSCHEL CEO Address: 111 BRIGHAM STREET 28D City-St-Zip: HUDSON, MA 01749

Title: MR

Name: DUKE, WINSLOW DIRECTO
Address: 84 JEWETT STREET
City-St-Zip: PEPPERELL, MA 01463

I hereby 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 all other like empowered.

SIGNATURE: ROBERT PERSCHEL MR. 03/06/2012