

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# F05000000579

Entity Name: ACCESSPORTAMERICA, INC.

Current Principal Place of Business:

119 HIGH STREET
ACTON, MA 01720

New Principal Place of Business:

Current Mailing Address:

119 HIGH STREET
ACTON, MA 01720

New Mailing Address:

FEI Number: 04-3265194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPKO, SARAH
2659 NORTHEAST DIXIE HWY.
JENSON BEACH, FL 34957 US

Name and Address of New Registered Agent:

KERPCHAR, GLEN
3839 NE LINDA DRIVE
JENSON BEACH, FL 34996 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: /S/ MARK SCHEIER, DIRECTOR

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILLEY, ROSS
Address: 119 HIGH STREET
City-St-Zip: ACTON, MA 01720

Title: D () Delete
Name: HALBY, SUSAN
Address: 38 SIMON WILLIARD
City-St-Zip: CONCORD, MA

Title: D () Delete
Name: SCHEIER, MARK
Address: 103 GREAT RD
City-St-Zip: ACTON, MA 01720

Title: D () Delete
Name: KAHLER, GREG
Address: 201 BEECH AVE.
City-St-Zip: MELROSE, MA 02176

Title: D () Delete
Name: LILLEY, JEAN
Address: 119 HIGH STREET
City-St-Zip: ACTON, MA 01720

Title: D () Delete
Name: MUGAR, CAROLYN
Address: 334 BROADWAY
City-St-Zip: CAMBRIDGE, MA 02139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HALBY, SUSAN
Address: 65 ATTAWAN ROAD
City-St-Zip: CONCORD, MA 01742

Title: D (X) Change () Addition
Name: SCHEIER, MARK
Address: 103 GREAT ROAD
City-St-Zip: ACTON, MA 01720

Title: D (X) Change () Addition
Name: THIRMAN, MARK
Address: 1050 WINTER STREET, SUITE 1000
City-St-Zip: WALTHAM, MA 02451

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

Title: D (X) Change () Addition
Name: OLIVIERI, MICHAEL
Address: 160 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ MARK SCHEIER, DIRECTOR

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date