

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003906

FILED
Mar 25, 2009
Secretary of State

Entity Name: FOREST PROPERTIES OF MASSACHUSETTS CO., INC.

Current Principal Place of Business:

19-33 NEEDHAM STREET
NEWTON, MA 02161

New Principal Place of Business:

Current Mailing Address:

19-33 NEEDHAM STREET
NEWTON, MA 02161

New Mailing Address:

FEI Number: 04-3024481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: BEENE, PATRICIA L
Address: 15 PLAIN STREET
City-St-Zip: NATICK, MA 01760

Title: STD () Delete
Name: LIBERT, JEFFREY A
Address: 11 GAROZN TERR
City-St-Zip: CAMBRIDGE, MA 02138

Title: D () Delete
Name: BROWN, MARTHA
Address: 11 GARZON TERR
City-St-Zip: CAMBRIDGE, MA 02138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: LIBERT, JEFFREY A
Address: 11 GARDEN TERR
City-St-Zip: CAMBRIDGE, MA 02138

Title: D (X) Change () Addition
Name: BROWN, MARTHA
Address: 11 GARDEN TERR
City-St-Zip: CAMBRIDGE, MA 02138

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: JEFFREY LIBERT

DIR

03/25/2009

Electronic Signature of Signing Officer or Director

Date