

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003906

FILED  
Apr 22, 2010  
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  
**Name:** BEENE, PATRICIA L  
**Address:** 15 PLAIN STREET  
**City-St-Zip:** NATICK, MA 01760

**Title:** STD  
**Name:** LIBERT, JEFFREY A  
**Address:** 4 WINDSOR CT  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** D  
**Name:** BROWN, MARTHA  
**Address:** 4 WINDSOR CT  
**City-St-Zip:** PALM BEACH, FL 33480

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

**SIGNATURE:** JEFFREY A LIBERT

STD

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date