

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003929

FILED
Feb 09, 2006
Secretary of State

Entity Name: NEW CHAPTER, INC.

Current Principal Place of Business:

22 HIGH STREET
BATTLEBORO, VT 05301

New Principal Place of Business:

90 TECHNOLOGY DRIVE
BRATTLEBORO, VT 05301

Current Mailing Address:

22 HIGH STREET
BATTLEBORO, VT 05301

New Mailing Address:

PO BOX 1947
BRATTLEBORO, VT 05302

FEI Number: 03-0301418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: SCHULICK, PAUL M
Address: 22 HIGH STREET
City-St-Zip: BATTLEBORO, VT 05301

Title: P () Delete
Name: NEWMARK, THOMAS M
Address: 22 HIGH STREET
City-St-Zip: BATTLEBORO, VT 05301

Title: VST () Delete
Name: AUSTIN, RUTH B
Address: 22 HIGH STREET
City-St-Zip: BATTLEBORO, VT 05301

Title: V () Delete
Name: LEWIS, HERBERT G
Address: 22 HIGH STREET
City-St-Zip: BATTLEBORO, VT 05301

Title: COO () Delete
Name: JOCOBSON, STEVE
Address: 22 HIGH STREET
City-St-Zip: BATTLEBORO, VT 05301

Title: D () Delete
Name: ABRAHAMSON, DAVID
Address: 22 HIGH STREET
City-St-Zip: BATTLEBORO, VT 05301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHULICK, PAUL M
Address: 90 TECHNOLOGY DRIVE
City-St-Zip: BRATTLEBORO, VT 05301

Title: P (X) Change () Addition
Name: NEWMARK, THOMAS M
Address: 90 TECHNOLOGY DRIVE
City-St-Zip: BRATTLEBORO, VT 05301

Title: VST (X) Change () Addition
Name: AUSTIN, RUTH B
Address: 90 TECHNOLOGY DRIVE
City-St-Zip: BRATTLEBORO, VT 05301

Title: V (X) Change () Addition
Name: LEWIS, HERBERT G
Address: 90 TECHNOLOGY DRIVE
City-St-Zip: BRATTLEBORO, VT 05301

Title: COO (X) Change () Addition
Name: JACOBSON, STEVE
Address: 90 TECHNOLOGY DRIVE
City-St-Zip: BRATTLEBORO, VT 05301

Title: D (X) Change () Addition
Name: LATTANZIO, PAUL
Address: 90 TECHNOLOGY DRIVE
City-St-Zip: BRATTLEBORO, VT 05301

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

SIGNATURE: RUTH AUSTIN

_____ Electronic Signature of Signing Officer or Director

VST

02/09/2006

_____ Date