

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007215

Entity Name: MMA SOLAR FUND II GP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

101 ARCH STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

621 EAST PRATT ST., 3RD FLOOR
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 20-5753186

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: NETZER, JENNY
Address: 101 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: V () Delete
Name: NETZER, JENNY
Address: 101 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: VCHR (X) Delete
Name: SHULTS, MARTHA
Address: 101 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: TRE (X) Delete
Name: FELDKAMP, EDWARD J IV
Address: 101 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: PRES (X) Delete
Name: CHENEY, MATTHEW
Address: 44 MONTGOMERY STREET, SUITE 2400
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS () Delete
Name: CONNOLLY, VIRGINIA G
Address: 621 EAST PRATT ST., 3RD FLOOR
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: MULLER, JEFFREY
Address: 621 E. PRATT STREET STE 300
City-St-Zip: BALTIMORE, MD 21202

Title: SEC (X) Change () Addition
Name: GOLDBERG, STEPHEN
Address: 621 E. PRATT STREET SUITE 300
City-St-Zip: BALTIMORE, MD 21202

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

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

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

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

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: VIRGINIA CONNOLLY

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date