

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001446

FILED
May 31, 2012
Secretary of State

Entity Name: HEALTHCARE PROFESSIONAL FUNDING CORPORATION

Current Principal Place of Business:

10 HIGH STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

10 HIGH STREET
BOSTON, MA 02110

New Mailing Address:

FEI Number: 27-3939808

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 32301 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

OFFICERS AND DIRECTORS:

Title: C
Name: EVERETS, JOHN W
Address: 10 HIGH STREET
City-St-Zip: BOSTON, MA 02110

Title: D
Name: CAROLIN, DENNIS A
Address: 10 HIGH STREET
City-St-Zip: BOSTON, MA 02110

Title: SD
Name: TOWNLEY, DENNIS W ESQ.
Address: DAY PITNEY LLP, ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

Title: P
Name: DOHERTY, RAYMOND
Address: 10 HIGH STREET
City-St-Zip: BOSTON, MA 02110

Title: T
Name: LEFEBRVE, RENE
Address: 10 HIGH STREET
City-St-Zip: BOSTON, MA 02110

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: DENNIS A CAROLIN

EVP

05/31/2012

Electronic Signature of Signing Officer or Director

Date