2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004063

FILED Jan 23, 2012 Secretary of State

Entity Name: THIRD SECTOR NEW ENGLAND, INC.

Current Principal Place of Business: New Principal Place of Business:

89 SOUTH STREET STE 700 BOSTON, MA 02111

Current Mailing Address: New Mailing Address:

89 SOUTH STREET STE 700 BOSTON, MA 02111

FEI Number: 04-2261109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE STE A TALLAHASSEE, FL 32301 US

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: F

Name: ORLINOFF, DAVID

Address: 10002 MAIN CAMPUS DRIVE City-St-Zip: LEXINGTON, MA 02421

Title: V

Name: KRELICK, JOAHANNA C Address: 76 JFK STREET City-St-Zip: CAMBRIDGE, MA 02138

Title: T

Name: WHEELER, KAREN Address: 25 BEACON STREET City-St-Zip: BOSTON, MA 02138

Title:

Name: AMORY, JENNY

Address: 80 SUMMER STREET STE 300

City-St-Zip: BOSTON, MA 02110

Title: AT

Name: BARRERA, JOEL
Address: 60 TEMPLE PLACE
City-St-Zip: BOSTON, MA 02111

Title: [

Name: DORSEY, RAHN
Address: 2 ATLANTIC AVE
City-St-Zip: BOSTON, MA 02111

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

SIGNATURE: JONATHAN SPACK ED 01/23/2012