2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000001028

1. Entity Name

BRF CORPORATION OF MASSACHUSETTS

FILED Apr 30, 2008 08:00 AM Secretary of State

Principal Place of Business

ONE BEACON STREET, STE. 1500

TAX DEPT. BOSTON, MA 02108 Mailing Address

ONE BEACON STREET, STE. 1500

TAX DEPT.

BOSTON, MA 02108



 \Box

04182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 04-2985681

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301

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В.	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.	am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

П

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000935292 05/23/08-80066-008 150.00

10. OFFICERS AND DIRECTORS TITLE KRUPP, DOUGLAS NAME STREET ADDRESS ONE BEACON STREET, STE. 1500 CITY-ST-ZIP BOSTON, MA 02108 TITLE NAME KRUPP, GEORGE STREET ADDRESS ONE BEACON STREET, STE. 1400 CITY-ST-ZIP BOSTON, MA 02108 TITLE APESECHE, FRANK NAME STREET ADDRESS ONE BEACON STREET, SUITE 1500 CITY-ST-7IP BOSTON, MA 02108 TITLE UMANZIO, CLAIRE NAME STREET ADDRESS ONE BEACON STREET, STE. 1500 CITY-SI-ZIP BOSTON, MA 02108 ZAROZNY, WAYNE NAME STREET ADDRESS ONE BEACON STREET, STE. 1500 CITY-ST-ZIP BOSTON, MA 02108 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered Claire F. Umanzio

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

APR 2 8 2008

617.523.7722

Daytime Phone #