

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002967

Entity Name: NEW BOSTON FUND, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

60 STATE STREET
SUITE 1500
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

60 STATE STREET
SUITE 1500
BOSTON, MA 02109

New Mailing Address:

FEI Number: 04-3177720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: D
Name: RAPPAPORT, JEROME L JR.
Address: 60 STATE ST.SUITE 1500
City-St-Zip: BOSTON, MA 02192

Title: PTD
Name: RAPPAPORT, JAMES W
Address: 60 STATE ST.SUITE 1500
City-St-Zip: BOSTON, MA 02192

Title: S
Name: ASERKOFF, JANET F
Address: 60 STATE ST.SUITE 1500
City-St-Zip: BOSTON, MA 02192

Title: D
Name: RAPPAPORT, JEROME L SR
Address: 60 STATE ST.SUITE 1500
City-St-Zip: BOSTON, MA 02192

Title: D
Name: RAPPAPORT, PHYLLIS
Address: 60 STATE ST.SUITE 1500
City-St-Zip: BOSTON, MA 02192

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: JANET F. ASERKOFF

SEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date