



**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90069 006 ***150.00

DOCUMENT # F93000004103					
1. Entity Name CITIZENS MANAGEMENT, INC.					
Principal Place of Business 440 LINCOLN CTREET WORCESTER, MA 01653 US			Mailing Address 440 LINCOLN ST WORCESTER, MA 01653 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 04-3166066	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
- 6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUBER, KENDALL J		NAME		
STREET ADDRESS	440 LINCOLN ST		STREET ADDRESS		
CITY-ST-ZIP	WORCESTER, MA 01633		CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUDIE, KENNETH W		NAME	Scott W. Gaffner	
STREET ADDRESS	440 LINCOLN ST.		STREET ADDRESS	645 W. Grand River Ave., Howell, MI 48843	
CITY-ST-ZIP	WORCESTER, MA 01653		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARRY, III, EDWARD J		NAME	Lee D. Davidson	
STREET ADDRESS	440 LINCOLN ST		STREET ADDRESS	440 Lincoln Street, Worcester, MA 01653	
CITY-ST-ZIP	WORCESTER, MA 01653		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRONIN, CHARLES F		NAME		
STREET ADDRESS	440 LINCOLN STREET		STREET ADDRESS		
CITY-ST-ZIP	WORESTER, MA 01653		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: 		Charles F. Cronin, Secretary		3/18/2008 508-855-1000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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03062008 Chg-P CR2E034 (12/06)

ATTACHMENT
50001121
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Officers and Directors

Citizens Management Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
# Alan K. Crater	Director	03/12/2007
* Scott W. Gaffner	Director	03/12/2007
J. Kendall Huber	Director	06/19/2000
Marita Zuraitis	Director	03/12/2007

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
William J. Cahill Jr.	Assistant Secretary	11/30/2001
Charles F. Cronin	Secretary	06/01/2000
Lee D. Davidson	Vice President	11/30/2001
	Chief Compliance Officer	11/30/2001
Deborah L. Freeman	Vice President	03/12/2007
-* Scott-W. Gaffner	President	03/12/2007
Edward P. Krause	Assistant Treasurer	01/25/2006
John R. Larson	Assistant Treasurer	02/24/2005
Michael K. Malone	Vice President	11/10/1995
Robert P. Myron	Treasurer	12/31/2007
* Evelyn A. Tomaszycycki	Assistant Treasurer	11/30/2001

Business address of this officer
400 Atrium Drive
Fifth Floor
Somerset, NJ 08873-4162

* Business address of these officers
645 W. Grand River Avenue
Howell, MI 48843-2151

Business address of all other officers
440 Lincoln Street
Worcester, MA 01653-0002