

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002598

Entity Name: FLORIDA FAIRWAYS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 52-1933598

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITTERLING, RICHARD H
Address: 333 EAST RIVER DRIVE
City-St-Zip: EAST HARTFORD, CT 06108

Title: SVP () Delete
Name: BREDE, DAVID F
Address: 333 EAST RIVER DR.
City-St-Zip: EAST HARTFORD, CT 06108

Title: VTAX () Delete
Name: SMITH, KATHLEEN A
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP () Delete
Name: MEDEIROS, LORI A
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: SD () Delete
Name: PERKINS, ELIZABETH C
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP () Delete
Name: LYNN, BRIAN F
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MECCA, NICHOLAS L
Address: 333 EAST RIVER DRIVE
City-St-Zip: EAST HARTFORD, CT 06108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: RAYMOND, DEBRA A
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: SD (X) Change () Addition
Name: CLEGG, WILLIAM J
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J CLEGG

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date

MARGARET HAYES-COTE
40 WESTMINSTER STREET
PROVIDENCE, RI 02903