2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# F97000002164

Entity Name: NEPSA 1997 PROPERTY INVESTORS, INC.

Current Principal Place of Business:

380 UNION STREET
WEST SPRINGFIELD, MA 01089

New Principal Place of Business:

Current Mailing Address:

380 UNION STREET
WEST SPRINGFIELD, MA 01089

New Mailing Address:

FEI Number: 04-3352392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GRINSPOON, HAROLD
Address: 172 CRESTVIEW CIRCLE
City-St-Zip: LONGMEADOW, MA 01106

Title: VD ( ) Delete
Name: ANTHONY, FRED
Address: 150 ASHFORD RD
City-St-Zip: LONGMEADOW, MA 01106

Title: TD ( ) Delete
Name: PAVA, JEREMY
Address: 258 WASHINGTON BLVD
City-St-Zip: SPRINGFIELD, MA 01108

Title: S ( ) Delete
Name: GABERMAN, RICHARD M
Address: 217 ARDSLEY ROAD
City-St-Zip: LONGMEADOW, MA 01106

Title: D ( ) Delete
Name: GRINSPOON, STEVEN
Address: 255 WESTERLY ROAD
City-St-Zip: WESTON, MA 02493

Title: V ( ) Delete
Name: MNICH, JOHN
Address: 60 BROOKSIDE DRIVE
City-St-Zip: SUFFIELD, CT 06078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JEREMY PAVA TD 04/07/2008

Electronic Signature of Signing Officer or Director Date