

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2000 8:00 am
Secretary of State

02-24-2000 90068 006 ****61.25

DOCUMENT # **F99000005918**

1. Entity Name

TCB FLORIDA, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

90 THE COMMUNITY BUILDERS, INC.

3. Mailing Address

90 THE COMMUNITY BUILDERS, INC.

Suite, Apt. #, etc.

95 BERKELEY STREET, SUITE 500

Suite, Apt. #, etc.

95 BERKELEY STREET, SUITE 500

City & State

BOSTON, MA

City & State

BOSTON, MA

4. FEI Number

04-2324773

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

02116-6240

Country

USA

Zip

02116-6240

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, 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:

[Handwritten Signature]

JONATHAN KLEIN

SENIOR VICE PRESIDENT

JANUARY 28, 2000

617/695-9695

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRZE037 (9/99)

713095
99000005918

Uniform Business Report
TCB Florida, Inc.
Foreign Not for-Profit Corporation
Attachment

Directors:

<u>Name</u>	<u>Business Address</u>
Oliver F. Ames	Fiduciary Trust 294 Washington St-Suite 426 Boston, MA 02180
Stephen H. Anthony	c/o The Community Builders, Inc. 95 Berkeley Street, 5 th Floor Boston, MA 02116-6240
John F. Bok	Foley, Hoag & Eliot One Post Office Square-16 th Floor Boston, MA 02109
Phillip L. Clay	Associate Provost Massachusetts Institute of Technology 77 Massachusetts Avenue Building 3, Room 234 Cambridge, MA 02139
Harold Cohen	6 Mt. Vernon Street Arlington, MA 02174
Sylvia G. Ferrell-Jones	Aldrich Eastman Waltch 225 Franklin Street, 25 th Floor Boston, MA 02110-2803
Jonathan M. Keyes	91 Liberty Street Concord, MA 01742
Christopher L. Noble	Hill & Barlow One International Place-21 st Floor Boston, MA 02110

Officers:

John F. Bok	Foley, Hoag & Eliot One Post Office Square-16 th Floor Boston, MA 02109	Chair
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Phillip L. Clay	Associate Provost Massachusetts Institute of Technology 77 Massachusetts Avenue Building 3, Room 234 Cambridge, MA 02139	Vice Chair
Patrick E. Clancy	c/o The Community Builders, Inc. 95 Berkeley Street, Suite 500 Boston, MA 02116-6240	President
Judith E. Weber	c/o The Community Builders, Inc. 95 Berkeley Street, Suite 500 Boston, MA 02116-6240	Senior Vice President
Beverly J. Bates	c/o The Community Builders, Inc. 8 Penn Center, Suite 1400 1628 John F. Kennedy Boulevard Philadelphia, PA 19103-2197	Senior Vice President
Willie M. Jones	c/o The Community Builders, Inc. 95 Berkeley Street, Suite 500 Boston, MA 02116-6240	Senior Vice President
Richard DiGeorgio	c/o The Community Builders, Inc. 8 Penn Center, Suite 1400 1628 John F. Kennedy Boulevard Philadelphia, PA 19103-2197	Senior Vice President
Patrick M. Costigan	c/o The Community Builders, Inc. 1200 G Street, NW, Suite 800 Washington, DC 20005-3820	Senior Vice President
Harold Cohen	6 Mt. Vernon Street Arlington, MA 02174	Treasurer
Christopher L. Noble	Hill & Barlow One International Place-21 st Floor Boston, MA 02110	Clerk
Jonathan Klein	c/o The Community Builders, Inc. 95 Berkeley Street, Suite 500 Boston, MA 02116-6240	Assistant Clerk Senior Vice President
Ellen O'Connor	c/o The Community Builders, Inc. 95 Berkeley Street, Suite 500 Boston, MA 02116-6240	Chief Financial Officer