

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000073877

FILED
Nov 03, 2011
Secretary of State

Entity Name: SLA LAKE MARY, INC.

Current Principal Place of Business:

100 CHARLES PARK RD.
WEST ROXBURY, MA 021324985 US

New Principal Place of Business:

Current Mailing Address:

100 CHARLES PARK RD.
WEST ROXBURY, MA 021324985 US

New Mailing Address:

FEI Number: 04-3576167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: MIARITIS, LOUIS P
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: D P
Name: GUIDARA, FRANCIS W CEO
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: DCFO
Name: PSALLIDAS, LOUIE VP T
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: V S
Name: HERZ, II, GEORGE W V S
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: AS
Name: SOULIER, EDWARD G JR.
Address: 100 CHARLES PARK ROAD
City-St-Zip: BOSTON, MA 02132

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: GEORGE W. HERZ II

V S

11/03/2011

Electronic Signature of Signing Officer or Director

Date