

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120610

FILED
Mar 08, 2010
Secretary of State

Entity Name: THE FINCH CORPORATION

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 90-0053645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT A
940 5TH ST. SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GROSSMAN, GABRIEL S
19163 TWO RIVER LANE
BOCA RATON, FL 33498 US

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: GABRIEL S. GROSSMAN

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FINCH, WESLEY E
Address: 3625 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: TD
Name: BLACKINTON, DENNIS H
Address: 16301 ANDALUCIA LANE
City-St-Zip: BOCA RATON, FL 33446

Title: VP
Name: BENDETT, LIZA A
Address: 3625 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: SILVERSTEIN, LAWRENCE I
Address: 150 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: D
Name: FINCH, WESLEY E
Address: 3625 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: DENNIS H. BLACKINTON

TD

03/08/2010

Electronic Signature of Signing Officer or Director

Date