

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120610

FILED  
Jan 05, 2011  
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:**

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date