

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

*PHC 1012*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JAN 24 AM 11:53

600115988146

01142008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1337016	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECTON, HENRY P JR. 9 MUSKETAQUID ROAD CONCORD, MA 01742
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GORDY, JEAN BECTON 1733 LAS CANOAS RD SANTA BARBARA, CA 93105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>B 1/24/08</i>

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Henry P. Becton Jr. President 1/17/08 617-300-2401*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 411927 4809298

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 500.00

ORDER DATE : January 22, 2008

ORDER TIME : 10:0 AM

ORDER NO. : 411927-005

CUSTOMER NO: 4809298

ANNUAL REPORT FILING

NAME: MADCAP PROPERTIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd-EXT#2940

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
08 JAN 24 AM 10:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA