

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110371

FILED
Feb 14, 2012
Secretary of State

Entity Name: BOSTON PORTFOLIO ADVISORS, INC.

Current Principal Place of Business:

800 CORPORATE DR
STE 408
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DR
STE 408
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 04-2737945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAHAN, SCOTT C
800 CORPORATE DR
STE 408
FT LAUDERDALE, FL 33334 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, C
Name: CALAHAN, SCOTT C
Address: 800 CORPORATE DR - STE 408
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D, S
Name: CALAHAN, LINDA B
Address: 800 CORPORATE DR - STE 408
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D,VP
Name: SIM, SUE E
Address: 800 CORPORATE DR - STE 408
City-St-Zip: FT LAUDERDALE, FL 33334

Title: CCO
Name: DALY, DESIREE B
Address: 800 CORPORATE DR - STE 408
City-St-Zip: 500 FT LAUDERDALE, FL 33334

Title: D,P
Name: GLANFIELD, THOMAS H
Address: 800 CORPORATE DR - STE 408
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SUE SIM

D VP

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date