

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067231

FILED
Apr 03, 2012
Secretary of State

Entity Name: KELLEHER MANAGEMENT, INC.

Current Principal Place of Business:

3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 58-2471099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 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: P
Name: KELLEHER, RICHARD M JR.
Address: 25 CHESTNUT STREET
City-St-Zip: CONCORD, MA 01742

Title: T
Name: KELLEHER, DEIRDRE
Address: 199 STATE STREET, SUITE 602
City-St-Zip: BOSTON, MA 021092645

Title: S
Name: CLAIR, KAREN K
Address: 1101 LONG MEADOW ROAD
City-St-Zip: BELLMONT, MA 02478

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: RICHARD M. KELLEHER, JR.

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date