


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90002 018 ***550.00

DOCUMENT # P11193
 1. Entity Name
VERAVEST INVESTMENT ADVISORS, INC.



Principal Place of Business Mailing Address
440 LINCOLN STREET **440 LINCOLN STREET**
WORCESTER MA 01653-0001 **WORCESTER MA 01653-0001**

04000033

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. **440 LINCOLN ST.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.



MOORE CR2E034 (11/03)

City & State City & State
WORCESTER, MA
 Zip Country Zip Country
01653

4. FEI Number Applied For
04-2888068 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name **CT CORPORATION SYSTEM**
 Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND RD.
 City **PLANTATION** **FL** Zip Code **33324**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 O'BRIEN, JOHN F 762 SOUTH STREET NEEDHAM MA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMONSEN, ERIC A. 6 APPLE TREE LANE BARRINGTON RI <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCGIVNEY, MARK C 81 RUMSTICK RD BARRINGTON RI 02806 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRONIN, CHARLES F 57 LONGWOOD DRIVE LUNENBURG MA 01462 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REILLY, RICHARD M 15 WHITTER RD NEEDHAM MA 02190 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ERICKSON, LEE W 455 QUINAPOXET STREET HOLDEN MA 01520 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Charles F. Cronin* **05/24/2004** **508-835-2386**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **CHARLES F. CRONIN** Date Daytime Phone #

Attachment
Dir. # A11193

54055933

Officers and Directors

VeraVest Investment Advisors, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Address</u>	<u>Term Expiration</u>
Michael J. Brodeur	Director	02/02/2004	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
J. Kendall Huber	Director	02/02/2004	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Michael A. Reardon	Director	02/02/2004	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Address</u>	<u>Term Expiration</u>
Charles F. Cronin	Group Counsel	02/20/2003	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Michael J. Brodeur	President	06/11/2003	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
	Chief Compliance Officer	02/02/2004	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Charles F. Cronin	Secretary/Clerk	06/01/2000	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
	Vice President	02/20/2003	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Franklin D. Figueiredo	Assistant Vice President	11/15/2001	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
John J. Joyce Jr.	Vice President	02/20/2003	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
	Counsel	02/20/2003	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Paul T. Kane	Assistant Vice President	05/18/1999	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Michael D. Lorion	Assistant Treasurer	09/19/2003	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Mark C. McGivney	Treasurer	03/31/2000	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Chester J. Milosh, Jr.	Assistant Vice President	07/25/2003	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
K. David Nunley	Vice President	10/13/2000	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed
Edward J. Parry III	Assistant Treasurer	03/31/2000	440 Lincoln Street Worcester, MA 01653	Until successor duly appointed



Attachment
Doc # 11193

54055933

May 26, 2004

State of Florida
Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Enclosed please find the 2004 For Profit Corporation Annual Report for VeraVest Investment Advisors, Inc.

Please contact me directly with any questions.

Sincerely,

Sharon L. Hand, CPA
Senior Accountant
Life Accounting
P: (508) 855-4129