

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26728

FILED
Apr 27, 2004
Secretary of State

Entity Name: VISION FINANCIAL CORPORATION

Current Principal Place of Business:

17 CHURCH STREET
KEENE, NH 03431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 506
KEENE, NH 03431

New Mailing Address:

FEI Number: 02-0430860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETTAPIECE, JAMES TR, IPP
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431

Title: EVD () Delete
Name: LEPAGE, PAUL ANDRE,
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431

Title: S () Delete
Name: KING, ELLEN B
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481

Title: VPO () Delete
Name: MOONEY, BARBARA J
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431

Title: D () Delete
Name: WHITEHOUSE, JANET
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481

Title: D () Delete
Name: MCNUTLY, JAMES A
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: LEPAGE, PAUL ANDRE,
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431

Title: S (X) Change () Addition
Name: LENTOCHA, THOMAS P
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431

Title: VP (X) Change () Addition
Name: MOONEY, BARBARA J
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431

Title: VP (X) Change () Addition
Name: BELL, CORINNE K
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431

Title: D (X) Change () Addition
Name: KELLY, WILLIAM A
Address: 3100 WEST END AVE, SUITE 940
City-St-Zip: NASHVILLE, TN 37203

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES T. PETTAPIECE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

JAMES H VAN EPPS, DIRECTOR
1145 SANCTUARY PKWY
#335
ALPHARETTA, GA 30004

FRANK P DOHERTY, DIRECTOR
43 LEOPARD RD
#103
PAOLI, PA 19301