

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90417 012 ***150.00

DOCUMENT # P38398

1. Entity Name
GARBER'S TRAVEL SERVICE, INC.



Principal Place of Business
**27 BOLYSTON ST.
CHESTNUT HILL, MA 02467**

Mailing Address
**27 BOLYSTON ST.
CHESTNUT HILL, MA 02467**

40079739



04272006 Chg-P CR2E034 (11/05)

4. FEI Number
04-2138325

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	GARBER, ROSELYN	
STREET ADDRESS	27 BOLYSTON ST.	
CITY-ST-ZIP	CHESTNUT HILL, MA 02467	
TITLE	EXEV	<input type="checkbox"/> Delete
NAME	KAPLAN, JOAN	
STREET ADDRESS	92STUART RD.	
CITY-ST-ZIP	NEWTON CENTER, MA 02459	
TITLE	S	<input type="checkbox"/> Delete
NAME	FELDMAN, LINDA	
STREET ADDRESS	27 BOLYSTON ST.	
CITY-ST-ZIP	CHESTNUT HILL, MA 02467	
TITLE	D	<input type="checkbox"/> Delete
NAME	HILL, CHARLES	
STREET ADDRESS	27 BOLYSTON ST.	
CITY-ST-ZIP	CHESTNUT HILL, MA 02467	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARBER, ROSELYN	
STREET ADDRESS	27 BOLYSTON ST.	
CITY-ST-ZIP	CHESTNUT HILL, MA 02467	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPIEGEL, RANDY	
STREET ADDRESS	27 BOLYSTON ST.	
CITY-ST-ZIP	CHESTNUT HILL, MA 02467	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	<i>See Attached List</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

GARY FELTIG

S2VP

4/27/06

617-355-1707



27 Boylston Street
Chestnut Hill, MA 02467
617•739•2200
www.garber.com

ATTACHMENT
40079739
#P38398

Garber's Travel Service, Inc.

Document # P38398

Federal ID: 04-2138325

State of Florida for Profit Corporation Annual Report for 2006

Complete list of Officers and Directors

Officers:

President

Roselyn Garber
25 Clearwater Rd., Chestnut Hill, MA 02467

Executive Vice President

Joan Kaplan
210 Nahanton St. Apt. 503, Newton, MA 02467

Treasurer

Ernest Thornicroft
8 Winter Street., Lexington, MA 02420

Clerk

Linda Feldman
210 Nahanton St. Apt. 208, Newton, MA 02467

Senior Vice President, Capital Management, Admin & Business Development

Gary Fertig
120 Pleasant St. Newton, MA 02459

Vice President, Travel technology & E-Solutions

Michael Sprague
114 Brookline St. Newton, MA 02467

Vice President, Human Resources

Paul Woods
165 Cottage Street #301, Chelsea, MA 02150

Assistant Clerk

Peter B. Finn
50 Rows Wharf South #300 Boston, MA 02110

ATTACHMENT
400 797 39
~~#P38392~~

Directors:

Roselyn Garber
25 Clearwater Rd., Chestnut Hill, MA 02467

Charles Hill
19864 Oak Brook Circle, Boca Raton FL, 33434

Randy Spiegel
62 Viemont, Toronto, Ontario M6BIT6

Joan Kaplan
210 Nahanton St. Apt. 503, Newton, MA 02467

Jill Greenberg
50 Winchester St. #406 Brookline, MA 02446

Kenneth Dreyer
11 Irving Road Waban, MA 02468

Joanne Brennan
22 Upland road Somerville, MA 02144