

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47439

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TRILLIUM MANAGEMENT CORP.

**Current Principal Place of Business:**

5801 PELICAN BAY BLVD.  
SUITE 103  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

5801 PELICAN BAY BLVD.  
SUITE 103  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-0263568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRUBER, DAVID M CPA  
5150 TAMiami TRAIL NORTH  
SUITE 205  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

GRUBER, DAVID M CPA  
5052 TAMiami TRAIL NORTH  
SUITE A  
NAPLES, FL 34103 US

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: DAVID M GRUBER CPA      04/29/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STEVENS, JOHN H  
Address: 50 SEAGATE DRIVE UNIT 404  
City-St-Zip: NAPLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN H STEVENS      PD      04/29/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date