

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007242

FILED
Apr 30, 2009
Secretary of State

Entity Name: FUTUREPOINT, INC.

Current Principal Place of Business:

3440 NE 12 AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3440 NE 12 AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1011675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KEITH
4520 SW 30TH WAY
FT. LAUDERDALE, FL 33312 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: D () Delete
Name: GLYNN, BRENDAN
Address: 7565 SW 141 ST.
City-St-Zip: VILLAGE OF PAMETTO BAY, FL 33158

Title: D () Delete
Name: GABA, CHRIS
Address: 736 INTERCOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P () Delete
Name: KAPELA, JENE
Address: 1041 SW 15TH AVE. APT. 6-B
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: RANIERI, JOHN
Address: 2730 NE 25TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RITTER, JEFF
Address: 398 E. CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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

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

Title: D (X) Change () Addition
Name: MCTAGUE, ESQ., JOEL
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH O'BRIEN

EXEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date