

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086752

FILED
Apr 24, 2009
Secretary of State

Entity Name: CONGRESS POINTE FINANCIAL CORPORATION

Current Principal Place of Business:

6400 CONGRESS AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVE.
BOCA RATON, FL 33487

New Mailing Address:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

FEI Number: 65-0829063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTO, EDGAR
Address: 6400 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: EDGAR OTTO

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date