

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006612

Entity Name: SAGEPOINT FINANCIAL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

C/O MARIE MEIER
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIE MEIER
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004 US

New Mailing Address:

FEI Number: 20-1741754

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: PD () Delete
Name: CANNON, JAMES R CEO
Address: 2800 NORTH CENTRAL AVENUE, SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: SVP () Delete
Name: EPRIGHT, RANDALL W
Address: ONE WORLD FINANCIAL CENTER, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10281 US

Title: VPSD () Delete
Name: GAUGHAN, BRIDGET
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: VPTD () Delete
Name: ROTHSTEIN, STEVEN
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100
City-St-Zip: ATLANTA, GA 30339 US

Title: VCOO () Delete
Name: BREDESON, LISA
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: D () Delete
Name: NIXON, CHRISTINE A
Address: 1 SUNAMERICA CENTER 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AULD, JEFFREY M
Address: 2800 NORTH CENTRAL AVENUE, SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

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

Title: VPSD (X) Change () Addition
Name: SORKIN, NOAH
Address: ONE WORLD FINANCIAL CENTER, 15TH FL
City-St-Zip: NEW YORK, NY 10281 US

Title: VPTD (X) Change () Addition
Name: ROTHSTEIN, STEVEN E
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100
City-St-Zip: ATLANTA, GA 30339 US

Title: D (X) Change () Addition
Name: MURPHY, JEROME J
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100
City-St-Zip: ATLANTA, GA 30339 US

Title: D (X) Change () Addition
Name: ROTH, R. LAWRENCE
Address: ONE WORLD FINANCIAL CENTER, 15TH FL
City-St-Zip: NEW YORK, NY 10281 US

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: NOAH SORKIN

VPSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date