

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000178

FILED
Mar 30, 2009
Secretary of State

Entity Name: STOLZ SAILPOINTE MANAGER, INC.

Current Principal Place of Business:

366 NORTH MAIN STREET SUITE 400
ALPHARETTA, GA 30004

New Principal Place of Business:

7 SOUTH MAIN STREET
ALPHARETTA, GA 30009

Current Mailing Address:

366 NORTH MAIN STREET SUITE 400
ALPHARETTA, GA 30004

New Mailing Address:

7 SOUTH MAIN STREET
ALPHARETTA, GA 30009

FEI Number: 20-8184787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE #4
WESTON, FL 33331 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: CPVS () Delete
Name: STOLZ, I. WILLIAM III
Address: 366 NORTH MAIN STREET SUITE 400
City-St-Zip: ALPHARETTA, GA 30004

Title: T () Delete
Name: STOLZ, I. WILLIAM III
Address: 366 NORTH MAIN STREET SUITE 400
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: STOLZ, I. WILLIAM III
Address: 7 SOUTH MAIN STREET
City-St-Zip: ALPHARETTA, GA 30009

Title: T (X) Change () Addition
Name: STOLZ, I. WILLIAM III
Address: 7 SOUTH MAIN STREET
City-St-Zip: ALPHARETTA, GA 30009

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: IRWIN WILLIAM STOLZ III

MR

03/30/2009

Electronic Signature of Signing Officer or Director

Date