

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000655

FILED  
Sep 17, 2008  
Secretary of State

Entity Name: FIRSTLIGHT FINANCIAL CORPORATION

**Current Principal Place of Business:**

1700 E PUTNAM AVE  
OLD GREENWICH, CT 06870

**New Principal Place of Business:**

**Current Mailing Address:**

1700 E PUTNAM AVE  
OLD GREENWICH, CT 06870

**New Mailing Address:**

FEI Number: 20-5958825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARAPEZZI, RONALD F  
Address: 1700 E PUTNAM AVE  
City-St-Zip: OLD GREENWICH, CT 06870

Title: VP ( ) Delete  
Name: CARLSON, PHILIP A  
Address: 1700 E PUTNAM AVE  
City-St-Zip: OLD GREENWICH, CT 06870

Title: S ( ) Delete  
Name: SAKIN, CRAIG H  
Address: 1700 E PUTNAM AVE  
City-St-Zip: OLD GREENWICH, CT 06870

Title: T ( ) Delete  
Name: AROUGHETI, MICHAEL  
Address: 1700 E PUTNAM AVE  
City-St-Zip: OLD GREENWICH, CT 06870

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

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

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

Title: S (X) Change ( ) Addition  
Name: DIGIACOMO, ANTHONY M  
Address: 1700 E PUTNAM AVE  
City-St-Zip: OLD GREENWICH, CT 06870

Title: AS (X) Change ( ) Addition  
Name: OBRIEN, PATRICIA  
Address: 1700 E PUTNAM AVE  
City-St-Zip: OLD GREENWICH, CT 06870

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: PATRICIA OBRIEN

AS

09/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date