

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003915

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: NORTHPOINT INSTITUTE FOR PUBLIC MANAGEMENT, INC.

## Current Principal Place of Business:

5148 US 31 NORTH  
TAVERSE CITY, MI 49685

## New Principal Place of Business:

## Current Mailing Address:

1300 JACKSON ST SUITE 200  
GOLDEN, CO 80401

## New Mailing Address:

FEI Number: 38-3333691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: P ( ) Delete  
Name: WELLS, DAVE  
Address: 5148 US 31 NORTH  
City-St-Zip: TAVERSE CITY, MI 49685

Title: VP ( ) Delete  
Name: BRENNAN, TIM  
Address: 5148 US 31 NORTH  
City-St-Zip: TAVERSE CITY, MI 49685

Title: S ( ) Delete  
Name: NEWMAN, CARLA  
Address: 1300 JACKSON ST  
City-St-Zip: GOLDEN, CO 80401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: BRENNAN, TIM  
Address: 101 PATMELL DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

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

Title: S ( ) Change (X) Addition  
Name: MATTSON, BRIAN  
Address: 1300 JACKSON ST  
City-St-Zip: GOLDEN, CO 80401

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: CARLA NEWMAN

S

02/12/2009

Electronic Signature of Signing Officer or Director

Date