

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73171

FILED
Jan 09, 2008
Secretary of State

Entity Name: OSPREY POINT CORPORATION

Current Principal Place of Business:

% W. GLENN DEMPSEY
505 SOUTH FLAGLER DRIVE, SUITE 1330
PALM BEACH, FL 33401

New Principal Place of Business:

% W. GLENN DEMPSEY
505 SOUTH FLAGLER DRIVE, SUITE 1330
W. PALM BEACH, FL 33401

Current Mailing Address:

% W. GLENN DEMPSEY
505 SOUTH FLAGLER DRIVE, SUITE 1330
PALM BEACH, FL 33401

New Mailing Address:

% W. GLENN DEMPSEY
505 SOUTH FLAGLER DRIVE, SUITE 1330
W. PALM BEACH, FL 33401

FEI Number: 59-2470885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DRIVE
SUITE 1330
PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DRIVE
SUITE 1330
W. PALM BEACH, FL 33401 US

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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEMPSEY, W. GLENN
Address: 505 S. FLAGLER DR. #1330
City-St-Zip: W. PALM BEACH, FL

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: W. GLENN DEMPSEY

PTD

01/09/2008

Electronic Signature of Signing Officer or Director

Date