

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53087

FILED
Apr 16, 2008
Secretary of State

Entity Name: SUMMIT CHASE FINANCIAL CORPORATION

Current Principal Place of Business:

1761 W. HILLSBORO BLVD.
SUITE 314
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 314
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0177842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATYNSKI, GARY PHILIP
100 N.E. 4TH AVENUE
BOCA RATON, FL 33432 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: PTS () Delete
Name: KATYNSKI, GARY PHILI, P
Address: 100 NE 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: GARY PHILIP KATYNSKI

PTS

04/16/2008

Electronic Signature of Signing Officer or Director

Date