

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53087

FILED  
Mar 23, 2009  
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

## Current Mailing Address:

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

## New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432 US

## New Mailing Address:

1515 NORTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432 US

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:

KATYNSKI, GARY P PRES  
1515 NORTH FEDERAL HIGHWAY #300  
BOCA RATON, FL 33432 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: GARY P. KATYNSKI

03/23/2009

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: PTS (X) Change ( ) Addition  
Name: KATYNSKI, GARY PHILI, P  
Address: 1515 NORTH FEDERAL HIGHWAY #300  
City-St-Zip: BOCA RATON, FL 33432

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 P. KATYNSKI

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date