2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007242

Entity Name: FUTUREPOINT, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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287 EAST OAKLAND PARK BLVD. 3440 NE 12 AVENUE

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

287 EAST OAKLAND PARK BLVD. 3440 NE 12 AVENUE

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334

FEI Number: 65-1011675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'BRIEN, KEITH 4520 SW 30TH WAY

FT. LAUDERDALE, FL 33312 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DASSLER, BRIAN GLYNN, BRENDAN Name: Name: 510 NE 17TH AVENUE #102 Address: 7565 SW 141 ST. Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: VILLAGE OF PAMETTO BAY, FL 33158

Title: Title: () Delete (X) Change () Addition

GABA, CHRIS Name: GABA, CHRIS Name:

Address: 736 INTERCOASTAL DRIVE Address: 736 INTERCOASTAL DRIVE City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete Title: (X) Change () Addition

KAPELA, JENE KAPELA, JENE Name: Name:

1041 SW 15TH AVE. APT. 6-B 1041 SW 15TH AVE. APT. 6-B Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete Title: D (X) Change () Addition

Name: SWINDELL, BOB MR Name: RANIERI, JOHN Address: 1317 TANGELO ISLE Address: 2730 NE 25TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: (X) Delete Title: () Change () Addition

GOMEZ, ANGEL Name: Name: 1665 BLUE JAY CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

DOLINER, RICHELE Name: Name: Address: 2400 NE 9TH STREET, A-503 Address: FT. LAUDERDALE, FL 33304 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENE KAPELA **PRES** 04/30/2008