

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101309

Entity Name: FIVE POINTS MANAGERS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

402 CENTRE STREET
SUITE G
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 687
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

2380 SADLER ROAD
SUITE 201
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

P.O. BOX 15369
FERNANDINA BEACH, FL 32035 US

FEI Number: 59-3686147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALTH CARE MANAGERS
402 CENTRE STREET
SUITE G
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HEALTH CARE MANAGERS
2380 SADLER ROAD
SUITE 201
FERNANDINA BEACH, FL 32034 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELL, STEVEN W
Address: 402 CENTRE STREET, SUITE G
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: J. CHARLES WILSON,
Address: 3030 HARTLEY ROAD - #120
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELL, STEVEN W
Address: 2380 SADLER ROAD, SUITE 201
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEVEN W. SELL

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date