

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086587

FILED
Apr 18, 2009
Secretary of State

Entity Name: FIVE POINTS ENTERTAINMENT, INC.

Current Principal Place of Business:

401 NORTH FIRST ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1601 OCEAN DRIVE SOUTH
910
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 51433
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 52-2370680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROBERT B
401 NORTH FIRST STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GREEN, ROBERT B
1601 OCEAN DRIVE SOUTH
910
JACKSONVILLE BEACH, FL 32250 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: _____

Electronic Signature of Registered Agent

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, ROBERT B
Address: 401 NORTH FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, ROBERT B
Address: 1601 OCEAN DRIVE SOUTH #910
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT B. GREEN

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date