

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087973

FILED
Jan 16, 2009
Secretary of State

Entity Name: NINE POINT HOLDING CO., INC.

Current Principal Place of Business:

BLACKSTONE BUILDING
233 EAST BAY STREET, SUITE 1020
JACKSONVILLE, FL 32202

New Principal Place of Business:

BLACKSTONE BUILDING
233 EAST BAY STREET, SUITE 1010
JACKSONVILLE, FL 32202

Current Mailing Address:

BLACKSTONE BUILDING
233 EAST BAY STREET, SUITE 1020
JACKSONVILLE, FL 32202

New Mailing Address:

BLACKSTONE BUILDING
233 EAST BAY STREET, SUITE 1010
JACKSONVILLE, FL 32202

FEI Number: 56-2519608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELINGER, RICHARD A
BLACKSTONE BUILDING
233 EAST BAY STREET, SUITE 1020
JACKSONVILLE, FL 32202 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: D () Delete
Name: SELINGER, RICHARD A
Address: 233 EAST BAY STREET, SUITE 1020
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: FLETCHER, W. CHARLES
Address: 233 EAST BAY STREET, SUITE 1020
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: TAYLOR, DAVID A III
Address: 233 EAST BAY STREET, SUITE 1020
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAYLOR, DAVID A III
Address: 233 EAST BAY STREET, SUITE 1010
City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID TAYLOR

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date