

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040787

FILED
Apr 27, 2010
Secretary of State

Entity Name: HOMEPOINTE FINANCIAL CORP

Current Principal Place of Business:

1761 W HILLSBORO BLVD
201
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 W HILLSBORO BLVD
201
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-4819818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKETING STIMULATORS LLC
1355 W PALMETTO PARK RD
112
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HPFC
1761 W. HILLSBORO BLVD.
202
DEERFIELD BEACH, FL 33442 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: E. PRYOR

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COUSINS, FRANK
Address: 1761 W HILLSBORO BLVD STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO
Name: PRYOR, EDWIN F
Address: 1761 W HILLSBORO BLVD STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: E. PRYOR

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date