

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040649

FILED
Jan 06, 2009
Secretary of State

Entity Name: HIGHPOINT ENTERPRISES OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

1208 NORTHCASEY KEY RD
OSPREY, FL 34275

New Principal Place of Business:

1208 NORTH CASEY KEY RD
OSPREY, FL 34275

Current Mailing Address:

800 S OSPREY AVE
BLDG B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3509114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER, ROBERT C
1208 CASEY KEY RD NORTH
OSPREY, FL 34275 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: GUNTHER, ROBERT C
Address: 1208 CASEY KEY RD N
City-St-Zip: OSPREY, FL 34275

Title: D () Delete
Name: GUNTHER, JAYNE C
Address: 1208 CASEY KEY RD N
City-St-Zip: OSPREY, FL 34275

Title: VD () Delete
Name: SUPLEE, RAYMOND T
Address: 800 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VD () Delete
Name: ROCKLEIN, JOSEPH E III
Address: 800 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH E. ROCKLEIN, III

VP

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date