

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094935

Entity Name: CALUSA FINANCIAL CORPORATION, INC.

Current Principal Place of Business:

3105 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

3105 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 20-5320723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERT, LEWIS S
3105 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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

Date

Officer/Director Detail :

Title PSD
Name KATZ, TODD PRES
Address 3105 TAMIAMI TRAIL
City-State-Zip: PUNTA GORDA FL 33950

Title C, T, D
Name ALBERT, LEWIS S CEO
Address 3105 TAMIAMI TRAIL
City-State-Zip: PUNTA GORDA FL 33950

Title D
Name TENBUSCH, LARRY
Address 3105 TAMIAMI TRAIL
City-State-Zip: PUNTA GORDA FL 33950

Title D
Name HOLMES, DAVID
Address 3105 TAMIAMI TRAIL
City-State-Zip: PUNTA GORDA FL 33950

Title D
Name SANDERS, CATHERINE
Address 3105 TAMIAMI TRAIL
City-State-Zip: PUNTA GORDA FL 33950

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: LEWIS ALBERT

CEO

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date