

2015 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:**KATZ, TODD H
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:** TODD H KATZ

01/13/2015

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: TODD H KATZ**PRESIDENT**

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date