

F10000001380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marian Financial Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000001380

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Johnson
Name of Contact Person

Marian Financial Services, Inc.
Firm/Company

11363 San Jose Blvd. Suite 100
Address

Jacksonville, FL 32223-7957
City/State and Zip Code

rick@firstcoastplanning.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Johnson at (904) 262-0888
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Marian Financial Services, Inc.
2. This entity was authorized to transact business in Florida on 03/18/2010 and its Florida document number is F10000001380
3. This corporation was formed under the laws of Indiana
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Richard A. Johnson

11363 San Jose Blvd Suite 100

Jacksonville, FL 32223

VP & Sec.

Stanley B. Rosenthal

6502 Shelburn Drive

Crestwood, KY 40014

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TALLAHASSEE FLORIDA

(Attach additional pages if necessary)


Signature of an officer or director

Richard A. Johnson

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314