

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2004 08:00 AM
Secretary of State

DOCUMENT # F99000001011

1. Entity Name
CARMEL FINANCIAL CORPORATION, INC.



Principal Place of Business
**101 E. CARMEL DR., STE. 200
CARMEL, IN 46032**

Mailing Address
**101 E. CARMEL DR., STE. 200
CARMEL, IN 46032**



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-1152804

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CT
NAME	SHEEHAN, THOMAS P
STREET ADDRESS	101 E. CARMEL DR., STE. 200
CITY- ST- ZIP	CARMEL, IN 46032
TITLE	SV
NAME	VAN HOOZER, SHARON
STREET ADDRESS	101 E. CARMEL DR., STE. 200
CITY- ST- ZIP	CARMEL, IN 46032
TITLE	P
NAME	SHEEHAN, TRACEY
STREET ADDRESS	101 E. CARMEL DR., STE. 200
CITY- ST- ZIP	CARMEL, IN 46032
TITLE	V
NAME	HELSTROM, JOSEPH P
STREET ADDRESS	101 E. CARMEL DR., STE. 200
CITY- ST- ZIP	CARMEL, IN 46032
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-04

Date

317-844-7957

Daytime Phone #