

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001011

FILED
Jan 12, 2009
Secretary of State

Entity Name: CARMEL FINANCIAL CORPORATION, INC.

Current Principal Place of Business:

101 E. CARMEL DR., STE. 200
CARMEL, IN 46032

New Principal Place of Business:

101 E. CARMEL DR
STE 200
CARMEL, IN 46032

Current Mailing Address:

101 E. CARMEL DR., STE. 200
CARMEL, IN 46032

New Mailing Address:

101 E. CARMEL DR
STE 200
CARMEL, IN 46032

FEI Number: 35-1152804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT () Delete
Name: SHEEHAN, THOMAS P
Address: 101 E. CARMEL DR., STE. 200
City-St-Zip: CARMEL, IN 46032

Title: SV () Delete
Name: VAN HOOZER, SHARON
Address: 101 E. CARMEL DR., STE. 200
City-St-Zip: CARMEL, IN 46032

Title: P () Delete
Name: SHEEHAN, TRACEY
Address: 101 E. CARMEL DR., STE. 200
City-St-Zip: CARMEL, IN 46032

Title: V () Delete
Name: HELSTROM, JOSEPH P
Address: 101 E. CARMEL DR., STE. 200
City-St-Zip: CARMEL, IN 46032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EO (X) Change () Addition
Name: SHEEHAN, THOMAS P
Address: 101 E. CARMEL DR., STE. 200
City-St-Zip: CARMEL, IN 46032

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: VP () Change (X) Addition
Name: HALLETT, JOHN
Address: 101 E. CARMEL DRIVE, SUITE 200
City-St-Zip: CARMEL, IN 46032

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: TRACEY SHEEHAN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date