

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90020 009 ***150.00

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1. Entity Name
FINANCIAL SERVICES GROUP ARIZONA, INC.



40052942



Principal Place of Business
7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON, AZ 85710

Mailing Address
7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON, AZ 85710

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03172008

Chg-P

CR2E034 (12/06)

4. FEI Number
86-0621143

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 then applicable)

(NOTE: Registered Agent signature required when withdrawing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CEOC
TOUCHE', CHARLES A
5050 E LAFAYETTE BLVD
PHOENIX, AZ 85018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CEOC
TOUCHE', CHARLES A
5521 E EXETER BLVD
PHOENIX, AZ 85018 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DPST
TOUCHE', STEVEN
6256 PASEO TIERRA ALTA
TUCSON, AZ 85715 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CFO
CRAIG-JAGER, GAIL Y
12041 E JEFSUMARK CIRCLE
TUCSON, AZ 85749 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
DHUEY, JOSEPH C
5635 E PASEO CIMARRON
TUCSON, AZ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
C (EMERITUS)
TOUCHE', CARLOS G
6205 E MIRAMAR
TUCSON, AZ 85715 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
SHEARMAN, JOHN
5621 E SUTTER LANE
TUCSON, AZ 85712 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
KRUGMAN, MARY K
4343 E SAMANTHA DR
TUCSON, AZ 85712 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
WILDER, DAVID M
10050 E JENAN DR
SCOTTSDALE, AZ 85260 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Joseph C. Dhuey

3/18/08

520-722-3000

SIGNATURE AND DATE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Display or Filing #