2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000012944 1. Entity Name FINANCIAL INSTITUTION STRATEGIES, INC. Principal Place of Business . Mailing Address 8591 ETHANS GLEN TERRACE JACKSONVILLE FL 32256 8591 ETHANS GLEN TERRACE JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3699614 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURKE, FRANCIS T Street Address (P.O. Box Number is Not Acceptable) 8591 ETHANS GLEN TERRACE JACKSONVILLE FL 32256 City 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Delete DHE Change Addition BURKE, FRANCIS T U00000285180 NAME NAME 04/02/05-80034-013 150.00 STREET ADDRESS 8591 ETHANS GLEN TERRACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP 1171.6 ☐ Delete HILLE Change Addition BURKE, SUSAN J STREET ADDRESS 8591 ETHANS GLEN TERRACE STREET ADDRESS JACKSONVILLE FL 32256 City-S1-7iP CITY ST-ZIP TITLE ☐ Delete BILLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 1001 ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SE-7IP HILE ☐ Detete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change Addition Date NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Dennis J. Sente FRANCE T. BURKE, PRESIDENT 4-1-05 904-363-9999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.