

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061888

Entity Name: COHERENT FINANCIAL, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

7890 SUMMERLIN LAKES DRIVE
FT MYERS, FL 33907

New Principal Place of Business:

13091 SANDY KEY BEND
4
NORTH FORT MYERS, FL 33903

Current Mailing Address:

7890 SUMMERLIN LAKES DRIVE
FT MYERS, FL 33907

New Mailing Address:

13091 SANDY KEY BEND
4
NORTH FORT MYERS, FL 33903

FEI Number: 27-3609243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCATERRA, MICHAEL R
7890 SUMMERLIN LAKES DRIVE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CALCATERRA, MICHAEL R
13091 SANDY KEY BEND
4
NORTH FORT MYERS, FL 33903 US

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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CALCATERRA, MICHAEL R
Address: 13091 SANDY KEY BEND
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: EVPS
Name: CALCATERRA, KATHRYN M
Address: 13091 SANDY KEY BEND
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R. CALCATERRA

PT

04/03/2011

Electronic Signature of Signing Officer or Director

Date