

P20000000234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

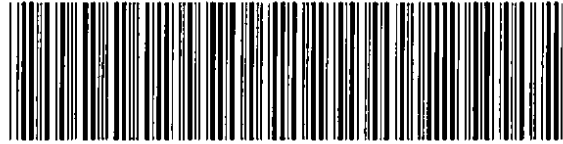
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900417272819

RA & RO change

RECEIVED
2023 NOV -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2023 NOV -8 AM 11:56

A. RAMSEY
NOV -9 2023



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 11/08/23
Order #: 1306618-1
Re: Midland Financial Corp.
Processing Method: In-House

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority *35.00*
Amount to be deducted from our State Account: ~~\$25.00~~ - FL State Account Number:
I20000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the 'AUTH:' label.

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midland Financial Corp.
Name of Corporation

DOCUMENT NUMBER: P20000000234

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Whitney Pope

Name of Contact Person

Midland IRA, Inc.

Firm/Company

15671 San Carlos Blvd. #101

Address

Fort Myers, FL 33908

City/State and Zip Code

w.pope@trustetc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Whitney Pope

Name of Contact Person

at (239) 333-4450
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Midland Financial Corp.

2. The principal office address: 15671 San Carlos Blvd. #101, Fort Myers, FL 33908

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/27/2019 Document number: P20000000234

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Island Financial Services, Inc.

15671 San Carlos Blvd. #101

Fort Myers

FL 33908

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Elizabeth A. Jerdonek

Signature of an officer or director

Beth Jerdonek

Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

B. Alexia Weiland-Jensen, ACP

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)