

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P94000092478

1. Entity Name
FINANCIAL RESOURCES GROUP, INC.



FILED

05 SEP -2 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US

Mailing Address
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08182005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3279648

Applied For
Not Applicable

Zip

Country

Zip

Country

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

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

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

10. OFFICERS AND DIRECTORS

TITLE V
NAME ADELMAN, STEVEN C ☐ Delete
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE DP
NAME GREENBERG, MICHAEL R ☒ Delete
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE D
NAME STARKEY, JERRY L ☐ Delete
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE DSVT
NAME DIETZ, JAMES P ☐ Delete
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE V
NAME NEFF, LORRAINE ☒ Delete
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE V
NAME CULLEN, JAMES D ☐ Delete
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS, FL 34134

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 900059740289
STREET ADDRESS 09/19/05--01046--004 **\$61.25
CITY-ST-ZIP

TITLE DP
NAME David L. Fry ☐ Change ☒ Addition
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, Florida 34134

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

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

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

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

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.

SIGNATURE:

James D. Cullen

James D. Cullen, Vice President

8-16-05

239-498-9544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Additional Officers – Financial Resources Group, Inc.
Document # P94000092478
2005 For Profit Corporation
Amended Annual Report

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: VS <input checked="" type="checkbox"/> Delete Name: Taylor, James F. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: S <input checked="" type="checkbox"/> Addition Name: Vivien N. Hastings Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134
Title: V Name: Green, Christine M. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	Title: Name: Street Address: City-St-Zip:
Title: V Name: Skelin, Jeffrey L. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	
Title: AS Name: Keith, Sylvia Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134	