

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000014879

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: LANDMARK FINANCIAL HOLDING COMPANY

Current Principal Place of Business:

3939 MCINTOSH RD
SARASOTA, FL 34209

New Principal Place of Business:

Current Mailing Address:

3939 MCINTOSH RD
SARASOTA, FL 34209

New Mailing Address:

FEI Number: 58-2384540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, LEE K
3939 MCINTOSH ROAD
SARASOTA, FL 34236

Name and Address of New Registered Agent:

QUALE, THOMAS G
3939 MCINTOSH ROAD
SARASOTA, FL 34233

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: THOMAS G. QUALE

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNINGTON, GERALD L
Address: 285 SUGAR MILL DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: PEIFER, CHRIS A
Address: 16308 VILLARREAL
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: WILLIS, ISSAC H M.D.
Address: 3280 HOWELL MILL RD, STE 342
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: WARING, LEE K
Address: 3939 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: RAYMOND, SUPLEE T
Address: 1742 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: DABNEY, THOMAS G
Address: 4600 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: QUALE, THOMAS G
Address: 3939 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS G QUALE

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date