

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014879

FILED
Mar 10, 2011
Secretary of State

Entity Name: LANDMARK FINANCIAL HOLDING COMPANY

Current Principal Place of Business:

544 S. WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5737
SARASOTA, FL 34277

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:

QUALE, THOMAS G
544 S. WASHINGTON BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREENFIELD, STEVEN E
Address: 380 INTERSTATE BLVD, SUITE 204
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: STEELE, JOHN M
Address: 943 SOUTH BENEVA ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: LANE, ROBERT J
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: QUALE, THOMAS G
Address: 544 SOUTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SUPLEE, RAYMOND T
Address: 800 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: DABNEY, THOMAS G
Address: 2033 WOOD STREET, SUITE 118
City-St-Zip: SARASOTA, FL 34231

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: JULIE K. LONGABACH

SVP

03/10/2011

Electronic Signature of Signing Officer or Director

Date