

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90731 012 ***150.00

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1. Entity Name
LANDMARK FINANCIAL HOLDING COMPANY



Principal Place of Business
3939 MCINTOSH RD
SARASOTA FL 34209

Mailing Address
3939 MCINTOSH RD
SARASOTA FL 34209

2. Principal Place of Business
544 S. Washington Blvd.
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 5737
Suite, Apt. #, etc.

City & State
Sarasota, FL

City & State
Sarasota, FL

4. FEI Number
58-2384540

Applied For
Not Applicable

Zip
34236
Country
USA

Zip
34277
Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

QUALE, THOMAS G
3939 MCINTOSH ROAD
SARASOTA FL 34233

7. Name and Address of New Registered Agent

Name
QUALE, THOMAS G
Street Address (P.O. Box Number is Not Acceptable)
544 S. WASHINGTON BLVD.
City
SARASOTA FL
Zip Code
34236

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PENNINGTON, GERALD L ☐ Delete
285 SUGAR MILL DRIVE
OSPREY FL 34229

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ANNETTEE AYERS ☐ Change ☒ Addition
540 N. CASEY KEY ROAD
OSPREY, FL 34229

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PEIFER, CHRIS A ☐ Delete
18308 VILLARREAL
TAMPA FL 33613

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHN M. STEELE, M.D. ☐ Change ☒ Addition
1828 ROLAND STREET
SARASOTA, FL 34231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLIS, ISSAC H M.D. ☐ Delete
3280 HOWELL MILL RD, STE 342
ATLANTA GA 30327

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KATHLEEN TOALE ☐ Change ☒ Addition
2918 AVENUE EAST
HOLMES BEACH, FL 34217

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
QUALE, THOMAS G ☐ Delete
3939 MCINTOSH ROAD
SARASOTA FL 34233

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
QUALE, THOMAS G ☐ Change ☐ Addition
3939 MCINTOSH ROAD
SARASOTA FL 34233

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RAYMOND, SUPLEE T ☐ Delete
1742 SEMINOLE DRIVE
SARASOTA FL 34236

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RAYMOND, SUPLEE T ☐ Change ☐ Addition
1742 SEMINOLE DRIVE
SARASOTA FL 34236

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DABNEY, THOMAS G ☐ Delete
4600 CAMINO REAL
SARASOTA FL 34231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DABNEY, THOMAS G ☐ Change ☐ Addition
4600 CAMINO REAL
SARASOTA FL 34231

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:

SIGNATURE
THOMAS G. QUALE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/03
Date

941-954-5100
Daytime Phone #

CR2E034 (10/02)