

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014879

Entity Name: LANDMARK FINANCIAL HOLDING COMPANY**Current Principal Place of Business:**5106 SUMMERWOOD COURT
SARASOTA, FL 34233**Current Mailing Address:**5106 SUMMERWOOD COURT
SARASOTA, FL 34233**FEI Number:** 58-2384540**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**QUALE, THOMAS G
5106 SUMMERWOOD COURT
SARASOTA, FL 34233 US*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**Officer/Director Detail :**

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

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

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

Title	D
Name	QUALE, THOMAS G
Address	5106 SUMMERWOOD COURT
City-State-Zip:	SARASOTA FL 34233

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

Title	D
Name	DABNEY, THOMAS G
Address	2033 WOOD STREET, SUITE 118
City-State-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: THOMAS G. QUALE**PRESIDENT & CEO****02/07/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date