

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19877

FILED
Mar 13, 2012
Secretary of State

Entity Name: FIRST CITIZENS FACILITIES COMPANY, INC.

Current Principal Place of Business:

2211 OKEECHOBEE ROAD
FT. PIERCE, FL 349506552 US

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT
PO BOX 9540
PORTLAND, ME 041129540 US

New Mailing Address:

C/O TD BANK, N.A. - LEGAL DEPARTMENT
PO BOX 9540
PORTLAND, ME 041129540 US

FEI Number: 65-0327205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTD
Name: PREBLE, JOHN
Address: 41 DONALD B DEAN DR
City-St-Zip: S. PORTLAND, ME 04106

Title: VD
Name: GUIDICE, GERARD
Address: 12000 HORIZON WAY
City-St-Zip: MT LAUREL, NJ 08054

Title: VD
Name: NEWMAN, F. RICHARD
Address: 2300 ST GEORGE RD
City-St-Zip: WILLISTON, VT 05495

Title: S
Name: RYAN, GEOFFREY W
Address: 2130 CENTREPARK WEST DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: AS
Name: BOOSE, LYDIA C
Address: 75 JOHN ROBERTS RD
City-St-Zip: S. PORTLAND, ME 04106

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: LYDIA BOOSE

AS

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date