2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064788

Entity Name: NORTHSTAR BANK

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE SUITE 1400 TAMPA, FL 33602 FILED
Mar 28, 2016
Secretary of State
CC5263478557

Current Mailing Address:

400 NORTH ASHLEY DRIVE SUITE 1400 TAMPA, FL 33602

FEI Number: 26-0351928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING, WILLIAM MJR. 400 NORTH ASHLEY DRIVE SUITE 1400 TAMPA, FL 33602 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 Title D

Name BAREFIELD, SIMONE GANS Name CASTOR, ELIZABETH B
Address 7445 QUAIL MEADOW ROAD Address 445 S. 12TH ST., #1506 T2

City-State-Zip: PLANT CITY FL 33565 City-State-Zip: TAMPA FL 33602

Title D Title D

Name MARSHALL, GENE Name SANCHEZ, FRANCISCO JUAN

Address 3799 WELLINGTON PARKWAY Address 1106 W. CORAL STREET

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: TAMPA FL 33602

Title PRESIDENT Title DIRECTOR

Name STONE, DAVID Name BROOKINS, JAMES DR.

Address 400 NORTH ASHLEY DRIVE Address 6004 WINDHAN PLACE

SUITE 1400 City-State-Zip: TAMPA FL 33647

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name CANTONIS, JAMES Address 4117 SALTWATER BLVD

Address 557 BAYVIEW DR City-State-Zip: TAMPA FL 33615

City-State-Zip: BELLEAIR FL 33756

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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: WILLIAM M FLEMING JR

SVP/CFO

03/28/2016

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameMANGAR, DEVANAND DR.NameMERLUZZI, JOEAddress360 BLANCA AVEAddress2503 COZUMEL DR

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33618

Title DIRECTOR Title SVP/CFO

NameWHITE, REBECCANameFLEMING, WILLIAM MAddress6370 COCOA LANEAddress3813 W KENSINGTON AVE

City-State-Zip: APOLLO BEACH FL 33572 City-State-Zip: TAMPA FL 33629