

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075733

Entity Name: FIRST GREEN BANCORP, INC.**Current Principal Place of Business:**18251 US HWY 441
MOUNT DORA, FL 32757**Current Mailing Address:**18251 US HWY 441
MOUNT DORA, FL 32757**FEI Number:** 46-1402440**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ATKINS, MELISSA
18251 US HWY 441
MOUNT DORA, FL 32757 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:** MELISSA ATKINS

01/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ALES, SCOTT M
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name CARLYLE, SHANNON MCLIN
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name HUNTER, JOEL C
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name LAROE, KENNETH E
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name LAROE, C MICHAEL
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name ROUNTREE, PAUL B
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name SCHMID, JOHN
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name STRODE, RANDALL
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Continues on page 2

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: MELISSA ATKINS

EVP/CFO

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEYN, DAVID DR.
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name HADDOCK, TED
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name PURDON, ROBERT DR.
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title CFO
Name ATKINS, MELISSA
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name MCCLANE, BROCK J
Address 18251 US HWY 441
City-State-Zip: MOUNT DORA FL 32757