2014 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 01/27/2014

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2014

Secretary of State

CC5689522042

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ALES, SCOTT M Name CARLYLE, SHANNON MCLIN

Address 18251 US HWY 441 Address 18251 US HWY 441

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR Title DIRECTOR

Name HUNTER, JOEL C Name LAROE, KENNETH E

Address 18251 US HWY 441 Address 18251 US HWY 441

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR Title DIRECTOR

NameLAROE, C MICHAELNameROUNTREE, PAUL BAddress18251 US HWY 441Address18251 US HWY 441

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR Title DIRECTOR

Name SCHMID, JOHN Name STRODE, RANDALL

Address 18251 US HWY 441

Address 18251 US HWY 441

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: MOUNT DORA FL 32757

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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: MELISSA ATKINS CFO 01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title CFO

NameWEYN, DAVID DR.NameATKINS, MELISSAAddress18251 US HWY 441Address18251 US HWY 441

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: MOUNT DORA FL 32757