

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001803

FILED
Apr 21, 2011
Secretary of State

Entity Name: EVERBANK COMMERCIAL FINANCE, INC.

Current Principal Place of Business:

10 WATERVIEW BLVD.
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

10 WATERVIEW BLVD.
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-0716627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MCGRANE, JAMES
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSIPPANY, NJ 07054

Title: COOT
Name: HILZINGER, JEFFREY
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSIPPANY, NJ 07054

Title: AS
Name: CAREY, WILLIAM
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: WILSON, W. BLAKE
Address: C/O EVERBANK, 501 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CLEMENTS, ROBERT M
Address: C/O EVERBANK, 501 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202

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: MANDELIN HENDRICKS

POA

04/21/2011

Electronic Signature of Signing Officer or Director

Date