

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003971

FILED
Apr 14, 2011
Secretary of State

Entity Name: MINISINK FINANCIAL CORPORATION

Current Principal Place of Business:

ROUTE 209
BUSHKILL, PA 18324

New Principal Place of Business:

Current Mailing Address:

ROUTE 209
BUSHKILL, PA 18324

New Mailing Address:

FEI Number: 75-3149603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: PD
Name: WORTHINGTON, W. ANDREW
Address: P.O. BOX 21
City-St-Zip: STROUDSBURG, PA 18360

Title: VPSD
Name: CASALE, THOMAS V
Address: 304 WALNUT GROVE
City-St-Zip: EAST STROUDSBURG, PA 18301

Title: T
Name: LAVELLE, KEVIN P
Address: 31 BIRCH ACRES
City-St-Zip: EAST STROUDSBURG, PA 18301

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: THOMAS V CASALE

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04/14/2011

Electronic Signature of Signing Officer or Director

Date