2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003971

Entity Name: MINISINK FINANCIAL CORPORATION

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ROUTE 209

BUSHKILL, PA 18324

Current Mailing Address: New Mailing Address:

ROUTE 209 BUSHKILL, PA 18324

FEI Number: 75-3149603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

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

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 S 04/19/2012