

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65471

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTH FLORIDA FINANCIAL CORPORATION

Current Principal Place of Business:

3664 COOLIDGE COURT
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3664 COOLIDGE COURT
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 59-3008252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, B. LEE J
3664 COOLIDGE COURT
TALLAHASSEE, FL 32311 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: HARRISON, BLANCHARD L JR
Address: 3664 COOLIDGE COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST
Name: MARKLEY, JULIE G
Address: 3664 COOLIDGE CT.D
City-St-Zip: TALLAHASSEE, FL 32311

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: JULIE G. MARKLEY

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date