

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30210

FILED
Feb 14, 2012
Secretary of State

Entity Name: BARRIER ISLAND TRUST, INC.

Current Principal Place of Business:

%ROBERT A. PIERCE
123 SOUTH CALHOUN ST.
TALLAHASSEE, FL 323011517

New Principal Place of Business:

Current Mailing Address:

%ROBERT A. PIERCE
P.O. BOX 37310
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-2940012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: COLLINS, LEROY III
Address: 418 BLANCA AVE
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: SMITH, MITCHELL JR
Address: 2509 OLD IVY LANE
City-St-Zip: ALBANY, GA 31707

Title: SD
Name: VAN DYKE, JESS M.
Address: 3917 COMMONWEALTH BLDG.
City-St-Zip: TALLAHASSEE, FL

Title: V
Name: MELLON, DIANNE
Address: 1515 COUNTRY CLUB DR
City-St-Zip: TALLAHASSEE, FL 32301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE MELLON

V

02/14/2012

Electronic Signature of Signing Officer or Director

Date