

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009810

FILED
Apr 27, 2012
Secretary of State

Entity Name: FRIENDS BANK

Current Principal Place of Business:

2222 STATE ROUTE 44
NEW SMYRNA BANK, FL 32168

New Principal Place of Business:

Current Mailing Address:

2222 STATE ROUTE 44
NEW SMYRNA BANK, FL 32168

New Mailing Address:

FEI Number: 59-3556942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREELEY, JACK
255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: D
Name: ALLEN, RICHARD C SR
Address: 303 CITRUS OPEN DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: ALLEN, ROBERT E
Address: 650 WELLESLEY COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: BYRD, CHARLES H
Address: 2001 WATERFORD ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: DEAN, ROBERT C
Address: 602 N PENINSULA AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: KISH, ALEX H
Address: 805 SILK OAK COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: O
Name: KLIRONOMOS, PETE
Address: 2222 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PATRICIA J. VANECK

EVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date