

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: FRANKLIN STREET FINANCIAL CORP.

Current Principal Place of Business:

600 S MAGNOLIA AVE
SUITE 275
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

701 S HOWARD AVE
SUITE 106-390
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3652329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA
SCHIFINO & FLEISCHER
1 TAMPA CITY CTR. STE 3200
TAMPA, FL 336025816 US

Name and Address of New Registered Agent:

ANGELICI, LINA
WILLIAMS & SCHIFINO
1 TAMPA CITY CTR. STE 3200
TAMPA, FL 336025816 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHIFINO, DAVID M
Address: 701 S HOWARD AVE SUITE 106-390
City-St-Zip: TAMPA, FL 33606 US

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: DAVID SCHIFINO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date