

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 30, 2012  
Secretary of State**

DOCUMENT# P04000142463

Entity Name: EVERBANK FINANCIAL CORP

**Current Principal Place of Business:**

501 RIVERSIDE AVE.  
12TH FLOOR  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

501 RIVERSIDE AVE.  
12TH FLOOR  
JACKSONVILLE, FL 32202

**New Mailing Address:**

FEI Number: 52-2024090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: CLEMENTS, ROBERT  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: PCFD  
Name: WILSON, BLAKE  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP  
Name: SURFACE, JOHN S  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: S  
Name: HAJDA, THOMAS A  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: T  
Name: SMILEY, JEFFREY L  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D  
Name: MEEKS, GARY A  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

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 A. HAJDA

S

04/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date