

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053974

FILED
Mar 25, 2012
Secretary of State

Entity Name: NEIGHBORHOOD BANK CORPORATION

Current Principal Place of Business:

350 STATE RD 19 N
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

350 STATE RD 19 N
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-3370350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, L. WAYNE
350 S.R. 19 N
PALATKA, FL 32177 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: MCCLAIN, L. WAYNE
Address: 285 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177 US

Title: V
Name: PEACOCK, AMY
Address: 3734 CONSTANCIA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DC
Name: MARTINEZ, DANIEL
Address: 320 ROUND LAKE RD
City-St-Zip: PALATKA, FL 32177

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: AMY E. PEACOCK

CFO

03/25/2012

Electronic Signature of Signing Officer or Director

Date