

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011516

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** NORTHSTAR BANKING CORPORATION

**Current Principal Place of Business:**

400 NORTH ASHLEY DR. SUITE 1400  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

400 NORTH ASHLEY DR. SUITE 1400  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 20-4212125

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEIGEL, H MONTY PRESCEO  
400 NORTH ASHLEY DR. SUITE 1400  
TAMPA, FL 33602 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:** WEIGEL, H. MONTY  
**Address:** 6451 RENWICK CIRCLE  
**City-St-Zip:** TAMPA, FL 33647

**Title:** D  
**Name:** BAREFIELD, SIMONE GANS  
**Address:** 7445 QUAIL MEADOW ROAD  
**City-St-Zip:** PLANT CITY, FL 33565

**Title:** D  
**Name:** MARSHALL, GENE  
**Address:** 3799 WELLINGTON PKWY  
**City-St-Zip:** PALM HARBOR, FL 34685

**Title:** D  
**Name:** PATEL, KIRAN  
**Address:** 11609 CARROLWOOD DRIVE  
**City-St-Zip:** TAMPA, FL 33618

**Title:** D  
**Name:** MANGAR, DEVANAND  
**Address:** 360 BLANCA AVENUE  
**City-St-Zip:** TAMPA, FL 33606

**Title:** D  
**Name:** SYKES, JOHN H  
**Address:** P.O. BOX 739  
**City-St-Zip:** TAMPA, FL 33601

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:** WILLIAM M FLEMING JR

CFO

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date