

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011516

FILED
Mar 22, 2012
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: CANTONIS, JAMES
Address: 557 BAYVIEW DR.
City-St-Zip: BELLEAIR, FL 33756

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

Title: D
Name: MERLUZZI, JOSEPH
Address: 2503 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

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

CFO

03/22/2012

Electronic Signature of Signing Officer or Director

Date