

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097821

FILED
Apr 27, 2009
Secretary of State

Entity Name: HAVEN TRUST BANK FLORIDA

Current Principal Place of Business:

212 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32802

New Principal Place of Business:

Current Mailing Address:

PO BOX 2109
PONTE VEDRA BEACH, FL 322042109

New Mailing Address:

PO BOX 2109
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 61-1505773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, FRANCIS
212 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAL, BLAKE III
Address: 481 SOUTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GREENE, MATTHEW
Address: 9570 KUHN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: KANJI, KISH
Address: 9153 TIMBERMILL COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: PATEL, MUKUND
Address: 2460 EUDORA WAY
City-St-Zip: DULUTH, GA 30096

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEAL, BLAKE III
Address: 481 SOUTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DCEO (X) Change () Addition
Name: GREENE, MATTHEW
Address: 9570 KUHN ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: KANJI, KISH
Address: 9153 TIMBERMILL COURT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Change () Addition
Name: LARSEN, PETER
Address: 500 LEMASTER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Change (X) Addition
Name: PATEL, NARENDRA
Address: 55 DOLPHIN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32082 US

Title: D () Change (X) Addition
Name: PLATT, BENJAMIN
Address: 913 SANDY BEACH CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS HARRINGTON

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date