

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097821

FILED  
Mar 17, 2010  
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 32004 US

**New Mailing Address:**

**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:** DCEO  
**Name:** GREENE, MATTHEW  
**Address:** 9570 KUHN ROAD  
**City-St-Zip:** JACKSONVILLE, FL 32257 US

**Title:** D  
**Name:** KANJI, KISH  
**Address:** 9153 TIMBERMILL COURT  
**City-St-Zip:** JACKSONVILLE, FL 32256 US

**Title:** D  
**Name:** PATEL, NARENDRA  
**Address:** 55 DOLPHIN DRIVE  
**City-St-Zip:** ST AUGUSTINE, FL 32082 US

**Title:** D  
**Name:** PLATT, BENJAMIN  
**Address:** 913 SANDY BEACH CIRCLE  
**City-St-Zip:** ST AUGUSTINE, FL 32082 US

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:** FRANCIS HARRINGTON

CFO

03/17/2010

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

\_\_\_\_\_  
Date