

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064788

FILED
Apr 03, 2008
Secretary of State

Entity Name: NORTHSTAR BANK

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
TAMPA, FL 33602

New Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0351928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: HASHAGEN, JOHN
Address: 6624 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: PATEL, KIRAN
Address: 11609 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: PATEL, PARESHBHAI
Address: 1520 GULF BOULEVARD, #1706
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: POLITIS, GREGORY
Address: 1520 GULF BOULEVARD, #1706
City-St-Zip: S. HARBOR, FL 34695

Title: D () Delete
Name: SANCHEZ, FRANCISCO JUAN
Address: 1106 W. CORAL STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T ERNEST

CFO

04/03/2008

Electronic Signature of Signing Officer or Director

Date