

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064788

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: NORTHSTAR BANK

## Current Principal Place of Business:

400 NORTH ASHLEY DRIVE  
SUITE 1400  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

400 NORTH ASHLEY DRIVE  
SUITE 1400  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 26-0351928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEMING, WILLIAM M JR.  
400 NORTH ASHLEY DRIVE  
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: D  
Name: BAREFIELD, SIMONE GANS  
Address: 7445 QUAIL MEADOW ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: D  
Name: CASTOR, ELIZABETH B  
Address: 445 S. 12TH ST., #1506 T2  
City-St-Zip: TAMPA, FL 33602

Title: D  
Name: WEIGEL, HENRY M  
Address: 6451 RENWICK CIRCLE  
City-St-Zip: TAMPA, FL 33647

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

Title: D  
Name: SCHAFFEL, MARTIN  
Address: 5308 E. LONGBOAT BLVD.  
City-St-Zip: TAMPA, FL 33615

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

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