

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102962

FILED
Jan 10, 2012
Secretary of State

Entity Name: SUMMIT FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

101 WEST 23RD ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15428
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 75-3256809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, ANDREW W. CEO
3315 HARBOUR PLACE
PANAMA CITY, FL 32405 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: DIR
Name: COOLEY, TOMMY M
Address: 712 MOORE CIRCLE
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR
Name: COOK, JAMES T M.D.
Address: 504 CHERRY ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR
Name: DUNN, NEAL P M.D.
Address: 340 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR
Name: JONES, NEIL C
Address: 2301 NORTH HARBOUR DR.
City-St-Zip: PANAMA CITY, FL 32444

Title: DIR
Name: NEUBAUER, THOMAS S
Address: 740 TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404

Title: DIR
Name: REISS, CHRISTINE L
Address: 338 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL 32401

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: BARBARA L HAAG

SVP

01/10/2012

Electronic Signature of Signing Officer or Director

Date