

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010595

FILED
Apr 22, 2012
Secretary of State

Entity Name: PALM HARBOR FINANCIAL CORP

Current Principal Place of Business:

3590 LAKE HIGHLAND DR
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

3590 LAKE HIGHLAND DR
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 27-1948740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, LAUREN J
3590 LAKE HIGHLAND DR
PALM HARBOR, FL 34683 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: P
Name: GEIGER, LAUREN J
Address: 3590 LAKE HIGHLAND DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: GEIGER, JAMES D JR
Address: 509 NE 26TH DR
City-St-Zip: WILTON MANORS, FL 33334 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: LAUREN J GEIGER

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date