

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030611

FILED  
Apr 23, 2011  
Secretary of State

**Entity Name:** HCBF HOLDING COMPANY, INC.

**Current Principal Place of Business:**

311 SOUTH SECOND STREET  
FORT PIERCE, FL 34950

**New Principal Place of Business:**

2991 S.W. HIGH MEADOWS AVENUE  
PALM CITY, FL 34990

**Current Mailing Address:**

311 SOUTH SECOND STREET  
FORT PIERCE, FL 34950

**New Mailing Address:**

2991 S.W. HIGH MEADOWS AVENUE  
PALM CITY, FL 34990

**FEI Number:** 27-2326440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 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:** BROWN, MICHAEL SR  
**Address:** 2991 S.W. HIGH MEADOWS AVENUE  
**City-St-Zip:** PALM CITY, FL 34990

**Title:** D  
**Name:** COLLINS, CHRISTOPHER  
**Address:** C/O 320 PARK AVE 24TH FL  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** D  
**Name:** DOODY, CHRISTOPHER  
**Address:** C/O 20 HORSENECK LANE  
**City-St-Zip:** GREENWICH, CT 06830

**Title:** D  
**Name:** FEE, FRANK H III  
**Address:** 426 AVENUE A,  
**City-St-Zip:** FORT PIERCE, FL 34950

**Title:** D  
**Name:** HENDON, SETH  
**Address:** C/O 800 THIRD AVE  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** D  
**Name:** LYNCH, RICHARD  
**Address:** 603 NORTH INDIAN RIVER DRIVE  
**City-St-Zip:** FORT PIERCE, FL 34950

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:** J. HAL ROBERTS, JR.

PRES

04/23/2011

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

\_\_\_\_\_  
Date