

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030611

FILED
Jun 12, 2012
Secretary of State

Entity Name: HCBF HOLDING COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2222 COLONIAL ROAD
SUITE 100
FORT PIERCE, FL 34950

Current Mailing Address:

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

New Mailing Address:

2222 COLONIAL ROAD
SUITE 100
FORT PIERCE, FL 34950

FEI Number: 27-2326440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 2222 COLONIAL ROAD
City-St-Zip: FORT PIERCE, FL 34950

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: RANDALL A EZELL

CFO

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date