

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070322

FILED
May 01, 2012
Secretary of State

Entity Name: WASHINGTON STREET FINANCIAL CORP.

Current Principal Place of Business:

801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746 UN

Current Mailing Address:

PO BOX 953639
LAKE MARY, FL 327953639

New Mailing Address:

FEI Number: 59-3335499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, ROBERT W
167 LINDA LANE
LAKE MARY, FL 32746 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: PSTD
Name: GILLESPIE, ROBERT W
Address: 167 LINDA LANE
City-St-Zip: LAKE MARY, FL 32746

Title: V
Name: GILLESPIE, LYNN
Address: 167 LINDA LN
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT GILLESPIE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date