

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050368

FILED
Apr 16, 2012
Secretary of State

Entity Name: HILLSBORO BANK

Current Principal Place of Business:

509 W ALEXANDER ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

509 W ALEXANDER ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3491132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNOCK, PAMELA C
509 W ALEXANDER STREET
PLANT CITY, FL 33563 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: AZORIN, ANTONIO C
Address: 6704 PEMBERTON OAKS CT
City-St-Zip: SEFFNER, FL 33584

Title: D
Name: BOOTHE, GARY L
Address: 2711 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: DANIEL, RONALD D
Address: 2205 PRESERVATION DR
City-St-Zip: PLANT CITY, FL 335660951

Title: D
Name: HARKALA, DOROTHY H
Address: 2704 WEDGEWOOD DR
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: SMITH, BRYAN M JR
Address: P O BOX 1283
City-St-Zip: PLANT CITY, FL 33564

Title: D
Name: VARNUM, ALFRED H
Address: 11930 WALTER HUNTER RD
City-St-Zip: LITHIA, FL 33547

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: PAMELA C WARNOCK

SVP

04/16/2012

Electronic Signature of Signing Officer or Director

Date

P98000050368
4-16-12

April 16, 2012

Florida Department of State
Division of Corporations

FAX: 850-245-6017

RE: Hillsboro Bank-Document No. P98000050368

To Whom It May Concern:

We have completed our 2012 Annual Report online and need to add the following additional directors:

Title-Director
Michael S. Sparkman
2106 Golfview Drive
Plant City, FL 33567

Title-Director
Donald K. Stine
2812 John Moore Road
Brandon, FL 33511

Title-Director
Sam Astin III
4408 Mudlake Road
Plant City, FL 33567

Title-Director
Mark S Poppell
2703 Laurel Oak Drive
Plant City, FL 33566

Thank you for your assistance with this matter. Please let me know if you have any questions or need any additional information. I may be reached at (813) 707-6506 or pwarnock@hillsborobank.com.

Sincerely,

Pamela C. Warnock

Pamela C. Warnock
Senior Vice President
Chief Operating Officer
pwarnock@hillsborobank.com