

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09886

FILED
Apr 28, 2011
Secretary of State

Entity Name: POMERANCE FINANCIAL CORPORATION OF FLORIDA

Current Principal Place of Business:

1880 SW WILLOWBEND LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952518
LAKE MARY, FL 327952518 US

New Mailing Address:

FEI Number: 58-1917802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P.
2400 SE FEDERAL HWY 4TH FL
STUART, FL 34996 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: PTD
Name: POMERANCE, DAVID M.
Address: 1880 SW WILLOWBEND LN
City-St-Zip: PALM CITY, FL 34990

Title: VPS
Name: LERNER, NORMA G.
Address: P. O, BOX 952518
City-St-Zip: LAKE MARY, FL 32795

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: DAVID M. POMERANCE

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date