

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19876

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** FIRST CITIZENS PREMISES COMPANY, INC.

**Current Principal Place of Business:**

2211 OKEECHOBEE ROAD  
FT. PIERCE, FL 34950

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LEGAL DEPT  
PO BOX 9540  
PORTLAND, ME 041129540

**New Mailing Address:**

TD BANK, N.A. - LEGAL DEPARTMENT  
PO BOX 9540  
PORTLAND, ME 041129540

**FEI Number:** 65-0326076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PREBLE, JOHN  
Address: 41 DONALD B DEAN DR  
City-St-Zip: S. PORTLAND, ME 04106

Title: VD  
Name: GUIDICE, GERARD  
Address: 12000 HORIZON WAY  
City-St-Zip: MT. LAUREL, NJ 08054

Title: VD  
Name: NEWMAN, F. RICHARD  
Address: 2300 ST GEORGE RD  
City-St-Zip: WILLISTON, VT 05495

Title: S  
Name: RYAN, GEOFFREY W  
Address: 2130 CENTREPARK WEST DR  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: AS  
Name: BOOSE, LYDIA C  
Address: 75 JOHN ROBERTS RD  
City-St-Zip: S. PORTLAND, ME 04106

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: LYDIA BOOSE

AS

03/13/2012

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

\_\_\_\_\_  
Date