

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064788

Entity Name: NORTHSTAR BANK

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602

FEI Number: 26-0351928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING, WILLIAM MJR.
400 NORTH ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602 US

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

Officer/Director Detail :

Title D
Name BAREFIELD, SIMONE GANS
Address 7445 QUAIL MEADOW ROAD
City-State-Zip: PLANT CITY FL 33565

Title D
Name CASTOR, ELIZABETH B
Address 445 S. 12TH ST., #1506 T2
City-State-Zip: TAMPA FL 33602

Title D
Name MARSHALL, GENE
Address 3799 WELLINGTON PARKWAY
City-State-Zip: PALM HARBOR FL 34685

Title D
Name SCHAFFEL, MARTIN
Address 5308 E. LONGBOAT BLVD.
City-State-Zip: TAMPA FL 33615

Title D
Name SANCHEZ, FRANCISCO JUAN
Address 1106 W. CORAL STREET
City-State-Zip: TAMPA FL 33602

Title PRESIDENT
Name STONE, DAVID
Address 400 NORTH ASHLEY DRIVE
SUITE 1400
City-State-Zip: TAMPA FL 33602

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 STONE

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date