

2016 FLORIDA PROFIT CORPORATION AMENDED 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 MARSHALL, GENE
Address 3799 WELLINGTON PARKWAY
City-State-Zip: PALM HARBOR FL 34685

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

Title DIRECTOR
Name CANTONIS, JAMES
Address 557 BAYVIEW DR
City-State-Zip: BELLEAIR FL 33756

Title DIRECTOR
Name MANGAR, DEVANAND DR.
Address 360 BLANCA AVE
City-State-Zip: TAMPA FL 33606

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

Title DIRECTOR
Name BROOKINS, JAMES DR.
Address 6004 WINDHAN PLACE
City-State-Zip: TAMPA FL 33647

Title DIRECTOR
Name GOETSCHUIS, HERB
Address 4117 SALTWATER BLVD
City-State-Zip: TAMPA FL 33615

Title DIRECTOR
Name MERLUZZI, JOE
Address 2503 COZUMEL DR
City-State-Zip: TAMPA FL 33618

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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: WILLIAM M FLEMING

SVP/CFO

11/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WHITE, REBECCA
Address 6370 COCOA LANE
City-State-Zip: APOLLO BEACH FL 33572

Title PRESIDENT, CEO
Name JACOBSEN, SCOTT M
Address 3118 W TAMBAY AVE
City-State-Zip: TAMPA FL 33611

Title SVP/CFO
Name FLEMING, WILLIAM M
Address 3813 W KENSINGTON AVE
City-State-Zip: TAMPA FL 33629