

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030611

**Entity Name:** HCBF HOLDING COMPANY, INC.

**Current Principal Place of Business:**

2222 COLONIAL ROAD  
SUITE 100  
FORT PIERCE, FL 34950

**Current Mailing Address:**

2222 COLONIAL ROAD  
SUITE 100  
FORT PIERCE, FL 34950

**FEI Number:** 27-2326440

**Certificate of Status Desired:** No

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

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 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 BROWN, MICHAEL SR  
Address 2222 COLONIAL ROAD  
City-State-Zip: FORT PIERCE FL 34950

Title D  
Name COLLINS, CHRISTOPHER  
Address C/O 320 PARK AVE 24TH FL  
City-State-Zip: NEW YORK NY 10022

Title D  
Name DOODY, CHRISTOPHER  
Address C/O 20 HORSENECK LANE  
City-State-Zip: GREENWICH CT 06830

Title D  
Name FEE, FRANK HIII  
Address 426 AVENUE A,  
City-State-Zip: FORT PIERCE FL 34950

Title D  
Name HENDON, SETH  
Address C/O 800 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title D  
Name LYNCH, RICHARD  
Address 603 NORTH INDIAN RIVER DRIVE  
City-State-Zip: FORT PIERCE FL 34950

Title CFO  
Name EZELL, RANDALL  
Address 2222 COLONIAL ROAD  
SUITE 100  
City-State-Zip: FORT PIERCE FL 34950

*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:** RANDALL EZELL

**CHIEF FINANCIAL  
OFFICER**

**04/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date