

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90159 037 ***150.00

DOCUMENT # J83024

1. Entity Name
TERRACE BANK



Principal Place of Business
5140 EAST FOWLER AVENUE
P.O. BOX 16828, TEMPLE TERRACE, 33687
TAMPA FL 33687-6828
US

Mailing Address
5140 EAST FOWLER AVENUE
P.O. BOX 16828, TEMPLE TERRACE, 33687
TAMPA FL 33687-6828
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2689717**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New, Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **DEWEESE, WILLIAM O**
STREET ADDRESS **4033 PRIORY CIRCLE**
CITY-ST-ZIP **TAMPA FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MCCARTHY, JOHN J**
STREET ADDRESS **5110 STONEHURST RD**
CITY-ST-ZIP **TAMPA FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **701 Bannock Avenue**
CITY-ST-ZIP **Temple Terrace, FL 33617**

TITLE **D** ☐ Delete
NAME **PORTER, CHARLES G**
STREET ADDRESS **4901 W HANNA AVE**
CITY-ST-ZIP **TAMPA FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **PO Box 68**
CITY-ST-ZIP **Indian Rocks Beach, FL 33785**

TITLE **D** ☐ Delete
NAME **ROSS, ANN MCKEEL**
STREET ADDRESS **5140 E FOWLER AVE**
CITY-ST-ZIP **TAMPA FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **606 S. Riverhills Dr**
CITY-ST-ZIP **Temple Terrace, FL 33617**

TITLE **D** ☐ Delete
NAME **SMITH, DAVID J**
STREET ADDRESS **4810 E BUSCH BLVD SUITE H**
CITY-ST-ZIP **TAMPA FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **18305 Tomlinson Drive**
CITY-ST-ZIP **Lutz, FL 33549**

TITLE **V** ☐ Delete
NAME **MILLS, BRETT**
STREET ADDRESS **5140 E FOWLER AVE**
CITY-ST-ZIP **TAMPA FL 33617**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **15805 Hampton Village Dr**
CITY-ST-ZIP **Tampa, FL 33618**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-03

813 449 4569

Date Daytime Phone #

CR2E034 (10/02)

Attachment 10049614
#J83024

Item #10 Continued...

Title President
Name John W. Puffer, III
Street Address 3013 Villa Rosa Park
City-St-Zip Tampa, FL 33611

Title Director
Name Roland A. Goehring
Street Address 12401 N. 22nd Street
City-St-Zip Apt. H304
Tampa, FL 33612-4630

Title Director
Name Paul Tomasino
Street Address 12301 N. 52nd Street
City-St-Zip Tampa, FL 33617

Title Director
Name Alan D. Harvill
Street Address 806 South Newport Avenue
City-St-Zip Tampa, FL 33606