

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116809

Entity Name: UNITED LEGACY BANK

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

401 SOUTH SEMORAN BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

401 SOUTH SEMORAN BLVD.
WINTER PARK, FL 32792

New Mailing Address:

425 HWY 17-92 SOUTH
LONGWOOD, FL 32750

FEI Number: 59-3745455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: CEO
Name: POWERS, DAVID G
Address: 104 GREENLEAF LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: SCURES, MICHAEL
Address: 1251 WOODMERE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: MCLEOD, DAVID
Address: 930 N. TEXAS AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: HUGHES, VINCENT
Address: 500 IVANHOE PLAZA
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: WRIGHT, DONALD
Address: 4450 EAST LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MCCREE, RICHARD
Address: 945 LAKE ADAIR BLVD
City-St-Zip: ORLANDO, FL 32804

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 G POWERS

CEO

03/02/2011

Electronic Signature of Signing Officer or Director

Date