

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079370

FILED
Jan 11, 2012
Secretary of State

Entity Name: 1ST MANATEE BANK

Current Principal Place of Business:

12215 US HWY 301 N
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P O BOX 181
PARRISH, FL 34219

New Mailing Address:

FEI Number: 42-1728226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 323146200 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, GEORGE T
Address: 5060 18TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: HODGSON, THOMAS L
Address: 3602 WILDERNESS BLVD. EAST
City-St-Zip: PARRISH, FL 34219

Title: D
Name: PINARDI, NORMAN J
Address: 2306 PALMA SOLA BOULEVARD
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: BELLINO, ROBERT J M.D.
Address: 1450 59TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: WELLS, LESLIE
Address: 11001 25TH STREET EAST
City-St-Zip: PARRISH, FL 34219

Title: D
Name: SPIVEY, TONY
Address: 5715 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: BRIAN WATTERSON

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date