

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013822

Entity Name: MARINE BANK

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

11290 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

11290 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0414448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, ROBERT H CEO
11290 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLISON, JOHN W
Address: 3305 PRINCE
City-St-Zip: CONWAY, AR

Title: C () Delete
Name: BUCKHEIM, RICHARD A
Address: 900 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: CONLIN, JOHN W
Address: 3515 JONATHAN HARBOUR DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: DANIELS, WILLIAM S
Address: 2341 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: PADGETT, HUNTER R
Address: 290 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

Title: CFO () Delete
Name: EAGLESTON, BRIAN J CFO
Address: 253 29TH STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DANIELS, WILLIAM S
Address: 242 LAUREL RIDGE DRIVE
City-St-Zip: WAYNESVILLE, NC 28786

Title: P (X) Change () Addition
Name: PADGETT, HUNTER R CEO
Address: 290 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

Title: EVP (X) Change () Addition
Name: CONDAS, TERESA J COO
Address: 848 COPA DE ORO
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT HUNTER PADGETT

CEO

04/26/2007

Electronic Signature of Signing Officer or Director

Date