

2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-10-2005 90157 020 ***150.00
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DOCUMENT # P99000005493 1. Entity Name UNITED BANK OF THE GULF COAST				 FILED 05 JUL -1 AM 9:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA 50024379	
Principal Place of Business 1400 STATE STREET SARASOTA, FL 34236		Mailing Address 1400 STATE STREET SARASOTA, FL 34236			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3533911	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Neil Savage, CEO 333 3rd Ave. N. Suite 200 St. Petersburg, FL 33701				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WADE, JAMES U 4114 RIVERVIEW BLVD BRADENTON, FL 34209 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Baker, Thomas 13707 Red Rock Place BRADENTON, FL 34202 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CANNON, KATHLEEN 6318 67TH ST E BRADENTON, FL 34203 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dunlop, Mark 13613 11th Terrace East BRADENTON, FL 34212 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MCGARRY, JAMES 8705 11TH AVENUE PLACE NW BRADENTON, FL 34209 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Simpson, Sean 1105 92nd St. NW BRADENTON, FL 34209 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARDIN, C. PETER P.O BOX 14517 SAINT PETERSBURG, FL 337334517 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/CFO BARDIN, C. Peter PO Box 14517 St. Petersburg, FL 33733-4517 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUART, GREGORY W 2305 RIVERVIEW BOULEVARD WEST BRADENTON, FL 34205 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ford, Cliff 3415 Woodland Fern Dr. PARRISH, FL 34219 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALIN, EDWARD L 340 SOUTH PALM AVENUE, UNIT 161 SARASOTA, FL 34236 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Courson, Jack 4722 MAINSAIL DR. BRADENTON, FL 34208 ☐ Change ☒ Addition	
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 or empowered.					
SIGNATURE: _____ Date: 3/4/05 Daytime Phone # _____					

**UNITED BANK OF THE GULF COAST
DIRECTORS**

D

**Gregory, W. Stuart
2305 Riverview Boulevard West
Bradenton, FL 34205**

D

**Kalin, Edward L.
340 South Palm Avenue, Unit 161
Sarasota, FL 34236**

D

**Kane, Daniel
614 South Owl Drive
Sarasota, FL 34236**

D

**Kane, Stanley B.
539 Norsota Way
Sarasota, FL 34242**

D

**Libby, Harold
415 L'Ambiance Drive
Longboat Key, FL 34228**

D

**Liberman, Marlene
500 Bird Key Drive
Sarasota, FL 34236**

D

**McGuire, Hugh E.
11690 Erie Road
Parrish, FL 34219**

D / CEO

**Savage, Neil W.
One Beach Drive S.E., #2705
St. Petersburg, FL 33701**

D

**Williams Jr, Lloyd E.
636 Hillcrest Drive NW
Bradenton, FL 34209**

D

**Williams, Britt
113 30th Street W.
Bradenton, FL 34205**

ATTACHMENT

#P99000005493
50024379

205

Addition

Delete

Addition