

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091377

FILED
Jun 23, 2005
Secretary of State

Entity Name: HORIZON BANK

Current Principal Place of Business:

900 53RD AVE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

900 53RD AVE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0926860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: _____ Date: 06/23/2005
Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, THOMAS C JR
Address: 6144 9TH AVE CIR NE
City-St-Zip: BRADENTON, FL 34202

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

Title: D () Delete
Name: SCHERER, DAVID K
Address: 4239 63RD ST WEST
City-St-Zip: BRADENTON, FL 34209

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

Title: D () Delete
Name: CONOLEY, CHARLES S
Address: 410 68TH CT NW
City-St-Zip: BRADENTON, FL 34208

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

Title: D () Delete
Name: SHACKELFORD, BRUCE E
Address: 9928 E. STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

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

Title: D () Delete
Name: GLASGOW, MICHAEL S
Address: 1209 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

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

Title: D () Delete
Name: TURNER, MARY A
Address: 2504 64TH ST CT E
City-St-Zip: BRADENTON, FL 34208

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES S CONOLEY PRES Date: 06/23/2005
Electronic Signature of Signing Officer or Director