

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091377

FILED
Mar 25, 2008
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: 65-0926863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRKLAND, BARCLAY DR
Address: 5406 19TH AVE W
City-St-Zip: BRADENTON, FL 34209

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

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN M. JEPSON

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

Date