

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091377

FILED  
Mar 27, 2009  
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: DP ( ) 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: CHARLES S. CONOLEY

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

Date