

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091377

Entity Name: HORIZON BANK

FILED
Jun 22, 2010
Secretary of State

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 ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES S. CONOLEY

CEO

06/22/2010

Electronic Signature of Signing Officer or Director

Date