

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83808

FILED
Apr 19, 2010
Secretary of State

Entity Name: PENINSULA BANK

Current Principal Place of Business:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2525958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SHARON R
4920 W ATLANTIC BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TOMLIN, ELIZABETH R
1520 RINGLING BLVD.
SARASOTA, FL 34236 US

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: ELIZABETH TOMLIN

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LORICCO, CARLO
Address: 3100 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: DCEO
Name: LEO, ANTHONY
Address: 1520 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: COLLOM, PAUL T
Address: 3100 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: DP
Name: SOLANO, RICHARD
Address: 3100 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: DEVP
Name: GRANICZ, ROBERT T
Address: 3100 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: COO
Name: RUBIN, SHARON
Address: 3100 MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224

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: ELIZABETH TOMLIN

SECT

04/19/2010

Electronic Signature of Signing Officer or Director

Date