2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 25, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #267291** 02-25-2008 90040 006 ***150.00 1. Entity Name BANK OF BELLE GLADE Principal Place of Business Mailing Address 108 SE AVENUE D. 108 SE AVENUE D. P.O. BOX 790 P.O. BOX 790 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1024375 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRIELOZNY, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 108 S.E. AVENUE D BELLE GLADE, FL 33430 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. F۷ X Delete TITLE X Addition WHEELER, MIKE Paul R. Orsenigo NAME NAME STREET ADDRESS P.O. BOX 2761 STREET ADDRESS P. O. Box 130 CITY-ST-ZIP BELLE GLADE, FL 33430 CITY-ST-ZIP Belle Glade, FL 33430 TITLE ☐ Delete TITLE ☐ Change **K** Addition SORILINDA, RIVERO NAME James M. Herring, Jr. X2590XAKRAMAXWAX 548 N.E. 1st Street STREET ADDRESS STREET ADDRESS 808 N.E. 2nd Street BELLE GLADE, FL 33430 CITY-ST-ZIP CITY-ST-ZIP Belle Glade, FL 33430 EVP TITLE ☐ Delete Change X Addition SILVA, YUSIMY D NAME NAME Anita Kirch STREET ADDRESS 100 SYCAMORE DRIVE STREET ADDRESS 17286 47th Court North CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP Loxahatchee, FL 33470 TITLE **PCFO** ☐ Delete HRE ☐ Change X Addition PRIELOZNY, STEPHEN M NAME Rachael Chancey STREET ADDRESS 833 N E 18TH STREET STREET ADDRESS 1700 N.E. Avenue J BELLE GLADE, FL 33430 CITY-ST-ZIP CITY-ST-ZIP Belle Glade, FL 33430 Delete TITLE ☐ Change K Addition TITLE KENNEDY, WILLIAM R NAME NAME George H. Wedgworth 1797 BACOM POINT RD. STREET ADDRESS STREET ADDRESS 2123 E. Canal Street South CITY-ST-ZIP PAHOKEE, FL 33476 CITY-ST-ZIP Belle Glade, FL 33430 TITLE Delete TITLE ☐ Change ■ Addition HAND, FRANCES R NAME NAME STREET ADDRESS STREET ADDRESS 949 S.E. 4TH ST BELLE GLADE, FL 33430 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee en powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an addystant plan other like empowered.

FILED

Daytime Phone #