

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267291

FILED
Jan 14, 2009
Secretary of State

Entity Name: BANK OF BELLE GLADE

Current Principal Place of Business:

108 SE AVENUE D.
P.O. BOX 790
BELLE GLADE, FL 33430

New Principal Place of Business:

108 SE AVENUE D.
BELLE GLADE, FL 33430

Current Mailing Address:

108 SE AVENUE D.
P.O. BOX 790
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1024375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIELOZNY, STEPHEN M
108 S.E. AVENUE D
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORSENIGO, PAUL R
Address: P.O. BOX 130
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: SORILINDA, RIVERO
Address: 548 N.E. 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: EVP () Delete
Name: SILVA, YUSIMY D
Address: 100 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PCEO () Delete
Name: PRIELOZNY, STEPHEN M
Address: 833 N E 18TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: KENNEDY, WILLIAM R
Address: 1797 BACOM POINT RD.
City-St-Zip: PAHOKEE, FL 33476

Title: D () Delete
Name: HAND, FRANCES R
Address: 949 S.E. 4TH ST
City-St-Zip: BELLE GLADE, FL 33430

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: STEPHEN M. PRIELOZNY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date