

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267291

FILED
Feb 07, 2012
Secretary of State

Entity Name: BANK OF BELLE GLADE

Current Principal Place of Business:

108 SE AVENUE D.
BELLE GLADE, FL 33430

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: HERRING, JR., JAMES M
Address: 808 N.E. 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

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

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

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

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

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: STEPHEN M. PRIELOZNY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date

267291
2-7-12

Toner, Sean

To: corphelp
Subject: RE: Bank of Belle Glade

From: Yusimy Silva [mailto:yusimy@bankbg.com]
Sent: Thursday, February 09, 2012 9:19 AM
To: corphelp
Subject: Bank of Belle Glade

To Whom It May Concern:

Please add one more Director to our Annual Report which was filed electronic on February 7, 2012.
The Bank information is as follow:

Document Number: 267291
Business Name: Bank of Belle Glade
FEI/EIN Number: 591024375
Date Filed: 2/19/1963
State: Florida
Principal Address: 108 S.E. Avenue D
Belle Glade, FL 33430

Officer / Director to be added is:

Title: D
Wedgworth, George H.
2123 E. Canal Street North
Belle Glade, FL 33430

Please give me a cal if you need more information.

Yusimy D. Silva

*EVP / Comptroller
Bank of Belle Glade
(561) 996-6711
yusimy@bankbg.com*