2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429194

Entity Name: THE FIRST STATE BANK OF ARCADIA

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
400 N. BREVARD AVENUE ARCADIA FLORIDA, 34266 US				400 N. BREVARD AVENUE ARCADIA, FL 34266 US		
Current M	ailing Address:		New Mailir	ng Address:		
P.O. BOX ARCADIA,						
FEI Number:	59-1451065 FEI Number Ap	oplied For() FE	I Number Not Appli	cable () Certificate of	Status Desired ()	
Name and	Address of Current Registe	ered Agent:	Name and	Address of New Registe	red Agent:	
WILSON, E 400 N BRE ARCADIA,	BRADLEY L EVARD AVENUE FL 34266 US					
	named entity submits this sta e of Florida.	tement for the purpo	se of changing it	s registered office or regis	tered agent, or both,	
SIGNATUR	RE:					
	Electronic Signature of	Registered Agent		Date		
Election Car	npaign Financing Trust Fund Con	tribution ().				
OFFICERS	S AND DIRECTORS:		ADDITION	S/CHANGES TO OFFICE	RS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete CREWS, J W JR 106 E MAIN ST WAUCHULA, FL 33873		Title: Name: Address: City-St-Zip:	()Change ()Ad	ddition	
Title: Name: Address: City-St-Zip:	D () Delete WILSON, BRADLEY L 119 PALMETTO CIRCLE PORT CHARLOTTE, FL 33952		Title: Name: Address: City-St-Zip:	DCFO (X) Change () AG WILSON, BRADLEY L 119 PALMETTO CIRCLE PORT CHARLOTTE, FL 33952		
Title: Name: Address: City-St-Zip:	D () Delete ALOIAN, MICHAEL S 808 POINSETTIA AVE. TAMPA, FL 33609		Title: Name: Address: City-St-Zip:	D P (X) Change () AG GUIDRY, EVERETTE A 945 N ARCADIA AVE ARCADIA, FL 34266	ddition	
Title: Name: Address: City-St-Zip:	DEVP () Delete BACKER, PATRICIA M 3990 NE ASHLEY TERR ARCADIA, FL 34266		Title: Name: Address: City-St-Zip:	()Change ()Ad	ddition	
Title: Name: Address: City-St-Zip:	D () Delete MEEKER, KERRY 163 HILLCREST DRIVE AVON PARK, FL 33825		Title: Name: Address: City-St-Zip:	()Change ()Ad	ddition	
Title: Name: Address: City-St-Zip:	() Delete		Title: Name: Address: City-St-Zip:	D () Change (X) Ad ALOIAN, MICHAEL S 808 POINSETTIA AVE TAMPA, FL 33609	ddition	

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: PATRICIA M BACKER DEVP 04/17/2009