

2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-04-2004 90017005****158:75
F03000006020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07212004 Chg-P CR2E034 (10/03)

DOCUMENT # F03000006020

1. Entity Name
GRAND BANK, N.A.



Principal Place of Business
2324 S. CONGRESS AVE., SUITE 10
WEST PALM BEACH, FL 33406

Mailing Address
1 EDINBURG ROAD
HAMILTON, NJ 08619

Change

2. Principal Place of Business
224 - Datura St.

3. Mailing Address
PO Box 940

Suite, Apt. #, etc.
#1011

Suite, Apt. #, etc.
4287 Rt 1 So.

City & State
West Palm Beach, FL

City & State
Monmouth Jct, NJ

Zip
33401

Country
USA

Zip
08852

Country

4. FEI Number
22-381-0086

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CLYNE, STEPHEN
2324 S. CONGRESS AVE., SUITE 10
WEST PALM BEACH, FL 33406

see Change
of Address

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☐ Delete
NAME	GRAY, THOMAS L JR.	
STREET ADDRESS	1 EDINBURG ROAD	
CITY-ST-ZIP	HAMILTON, NJ 08619	
TITLE	CFO	☐ Delete
NAME	ROSA, RICHARD P JR.	
STREET ADDRESS	1 EDINBURG ROAD	
CITY-ST-ZIP	HAMILTON, NJ 08619	
TITLE	V	☐ Delete
NAME	LUCCHESI, LAURETTA	
STREET ADDRESS	1 EDINBURG ROAD	
CITY-ST-ZIP	HAMILTON, NJ 08619	
TITLE	V	☐ Delete
NAME	CALLAHAN, MARJORIE	
STREET ADDRESS	1 EDINBURG ROAD	
CITY-ST-ZIP	HAMILTON, NJ 08619	
TITLE	V	☐ Delete
NAME	METZHEISER, DAVID J	
STREET ADDRESS	1 EDINBURG ROAD	
CITY-ST-ZIP	HAMILTON, NJ 08619	
TITLE	V	☐ Delete
NAME	MORREALE, DEBRA A	
STREET ADDRESS	1 EDINBURG ROAD	
CITY-ST-ZIP	HAMILTON, NJ 08619	

TITLE	Chairman	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Sr.	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/2/04

Sr-433-1612