2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003767

Entity Name: ATLANTIC COAST FINANCIAL CORPORATION

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 HAINES AVENUE WAYCROSS, GA 31501

Current Mailing Address: New Mailing Address:

505 HAINES AVENUE WAYCROSS, GA 31501

FEI Number: 65-1310069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARISON, ROBERT J JR.

10151 DEERWOOD PARK BLVD.

BLDG. 100, SUITE 501

JACKSONVILLE, FL 32256 US

LARISON, ROBERT J JR.

12724 GRAN BAY PARKWAY WEST
SUITE 150

JACKSONVILLE, FL 32258 US

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: 01/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

Name: MARTIN, CHARLES E JR.
Address: 505 HAINES AVENUE
City-St-Zip: WAYCROSS, GA 31501

Title: PCEO

Name: LARISON, ROBERT J JR.
Address: 505 HAINES AVENUE
City-St-Zip: WAYCROSS, GA 31501

Title: VCFO

Name: WAGERS, THOMAS W Address: 505 HAINES AVENUE City-St-Zip: WAYCROSS, GA 31501

Title:

Name: SAXON, PAMELA T Address: 505 HAINES AVENUE

City-St-Zip: WAYCROSS, GA 31501

Title: [

Name: SWEAT, FORREST W JR.
Address: 505 HAINES AVENUE
City-St-Zip: WAYCROSS, GA 31501

Title: D

Name: BEECKLER, THOMAS F Address: 505 HAINES AVENUE City-St-Zip: WAYCROSS, GA 31501

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: SCOTT HUBACHER TREA 01/25/2010