

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003767

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: ATLANTIC COAST FINANCIAL CORPORATION

## Current Principal Place of Business:

505 HAINES AVENUE  
WAYCROSS, GA 31501

## New Principal Place of Business:

12724 GRAN BAY PARKWAY WEST  
SUITE 150  
JACKSONVILLE, FL 32258

## Current Mailing Address:

505 HAINES AVENUE  
WAYCROSS, GA 31501

## New Mailing Address:

12724 GRAN BAY PARKWAY WEST  
SUITE 150  
JACKSONVILLE, FL 32258

FEI Number: 65-1310069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARISON, ROBERT J JR.  
12724 GRAN BAY PARKWAY WEST  
SUITE 150  
JACKSONVILLE, FL 32258 US

## Name and Address of New Registered Agent:

ATLANTIC COAST BANK  
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: SCOTT HUBACHER

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ECOB  
Name: SIDHU, JAY S  
Address: 12724 GRAN BAY PKWY WEST STE. 150  
City-St-Zip: JACKSONVILLE, FL 32258

Title: DIR  
Name: MARTIN, CHARLES E JR.  
Address: 12724 GRAN BAY PKWY WEST STE. 150  
City-St-Zip: JACKSONVILLE, FL 32258

Title: COO  
Name: LARISON, ROBERT J JR.  
Address: 12724 GRAN BAY PKWY WEST STE. 150  
City-St-Zip: JACKSONVILLE, FL 32258

Title: S  
Name: SAXON, PAMELA T  
Address: 505 HAINES AVENUE  
City-St-Zip: WAYCROSS, GA 31501

Title: CEO  
Name: FRANKLAND, THOMAS G  
Address: 12724 GRAN BAY PKWY WEST STE. 150  
City-St-Zip: JACKSONVILLE, FL 32258

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date