

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003767

FILED
Oct 03, 2012
Secretary of State

Entity Name: ATLANTIC COAST FINANCIAL CORPORATION

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 200 STE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 200 STE 100
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1310069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC COAST BANK
10151 DEERWOOD PARK BLVD
BLDG 200 STE 100
JACKSONVILLE, FL 32256 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: CHBD
Name: LINFANTE, JOHN J
Address: 10151 DEERWOOD PK BLVD BLDG 200 STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: MARTIN, CHARLES E JR.
Address: 10151 DEERWOOD PK BLVD BLDG 200 STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: WAGERS, THOMAS B SR.
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 100
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: CEO
Name: FRANKLAND, THOMAS G
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 100
City-St-Zip: JACKSONVILLE, FL 32256

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

10/03/2012

Electronic Signature of Signing Officer or Director

Date