

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66039

FILED
Mar 26, 2009
Secretary of State

Entity Name: PENINSULA ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1111 3RD AVE W
STE 340
BRADENTON, FL 342057810

New Principal Place of Business:

Current Mailing Address:

1111 3RD AVE W
STE 340
BRADENTON, FL 342057810

New Mailing Address:

FEI Number: 59-2163440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, WILLIAM E., JR
1111 3RD AVENUE WEST, SUITE 340
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, BRAIN S
Address: 7508 COVENTRY COURT
City-St-Zip: BRADENTON, FL 34202

Title: DP () Delete
Name: MIDDLEBROOKS, WILLIA, M E
Address: 7707 20TH AVENUE NW
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: CHAPPIE, DANIEL R
Address: 11131 PINE LILLY PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. MIDDLEBROOKS

DP

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date