

G79529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prosperity Bank

(Name of corporation)

DOCUMENT NUMBER: G79529

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hamilton D. Upchurch

(Name of contact person)

Upchurch, Bailey & Upchurch, P.A.

(Firm/Company)

780 North Ponce De Leon Blvd.

(Address)

St. Augustine, FL 32085

(City/state and zip code)

For further information concerning this matter, please call:

Hamilton D. Upchurch

(Name of contact person)

at (904)

829-9066

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Prosperity Bank
2. The principal office address: 790 N. Ponce De Leon Blvd.
St. Augustine, FL 32085
3. The mailing address (if different): P.O. Drawer 1690
St. Augustine, FL 32085
4. Date of incorporation/qualification: January 19, 1984 Document number: G79529
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eddie Creamer
790 N. Ponce De Leon Blvd.
St. Augustine, FL 32084

6. The name and street address of the new registered agents and registered office:

Randy Peterson 100 South Park Blvd.
Suite 308
St. Augustine, FL 32086

Charity Welu 100 South Park Blvd.
Suite 308
St. Augustine, FL 32086

Denise Inman 100 South Park Blvd.
2nd Floor
St. Augustine, FL 32086

Alice Tartara 100 South Park Blvd.
2nd Floor
St. Augustine, FL 32086

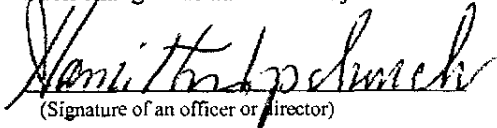
Brenda Kovalcik 100 South Park Blvd.
Suite 404
St. Augustine, FL 32086

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agents as changed will be:

100 South Park Blvd.
St. Augustine, FL 32086

Such change was authorized by resolution duly adopted by its board of directors on July 20, 2005.


(Signature of an officer or director)

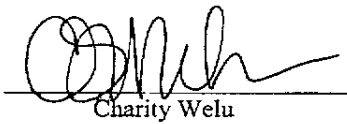
Hamilton D. Upchurch
Chairman of the Board of Directors

We hereby accept the appointment as registered agents and agree to act in this capacity; We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar with and accept the obligation of our position as registered agents.



Randy Peterson

07/17/05



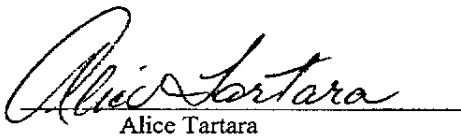
Charity Welu

07/17/05



Denise Inman

07/17/05



Alice Tartara

07/17/05



Brenda Kovalcik

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