

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79529

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: PROSPERITY BANK

**Current Principal Place of Business:**

100 SOUTHPARK BLVD., STE 104  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTHPARK BLVD., STE 104  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 59-2324433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CREAMER, EDDIE  
100 SOUTHPARK BLVD., STE 104  
ST. AUGUSTINE, FL 32086 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: VCFO  
Name: PETERSON, RANDALL  
Address: 100 SOUTHPARK BLVD., STE 104  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D  
Name: LEE, DAVID  
Address: 9310 OLD KINGS ROAD, SOUTH STE#801  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D  
Name: MCQUAIG, MELVIN  
Address: 4 LOUISE STREET  
City-St-Zip: ST AUGUSTINE, FL 32095

Title: DP  
Name: CREAMER, JAMES E JR  
Address: 100 SOUTHPARK BLVD., STE 104  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DC  
Name: BAILEY, MARK  
Address: 1200 PLANTATION ISLAND DRIVE STE 210  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D  
Name: MILLER, MELISSA  
Address: 5001 ST. JOHNS AVENUE  
City-St-Zip: PALATKA, FL 32177

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: RANDY PETERSON

VCFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date