


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90085 001 ***150.00

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DOCUMENT # G79529	
1. Entity Name PROSPERITY BANK	

Principal Place of Business 790 N PONCE DE LEON P O DRAWER 1690 ST. AUGUSTINE FL 32085	Mailing Address 790 N PONCE DE LEON P O DRAWER 1690 ST. AUGUSTINE FL 32085
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

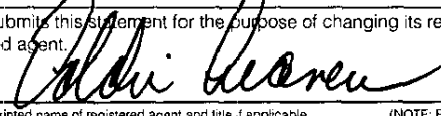


☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2324433		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CREAMER, EDDIE	Name
790 NORTH PONCE DE LEON BLVD.	Street Address (P.O. Box Number is Not Acceptable)
ST. AUGUSTINE FL 32084	
	City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE  **DATE**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVS PETERSON, RANDALL 790 N PONCE DE LEON BLVD SAINT AUGUSTINE FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President/ Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RUSSAKIS, JIM 8803 INDRIO ROAD FT. PIERCE FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST - PLEASE ADD DIRECTORS HIGHLIGHTED <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SMITH, VERNON 2211 OKACHOBEE RD FT PIERCE FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP CREAMER, JAMES E JR 790 N PONCE DE LEON BLVD ST AUGUSTINE FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DOUGLAS, ALAN 790 N. PONCE DE LEON BLVD SAINT AUGUSTINE FL 32084	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JENKINS, JEFF 790 N. PONCE DE LEON BLVD SAINT AUGUSTINE FL 32084	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED** **Randy Peterson** **January 9, 2003** **(904) 823-3908**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

PROSPERITY BANK
BOARD OF DIRECTORS

MARK F. BAILEY
1200 PLANTATION ISLAND DRIVE, SUITE 210
ST. AUGUSTINE, FL 32080
(904) 471-2041 (Home)
(904) 461-1800 (Work)
(904) 669-1963 (Cell)

FRED H. BOZARD
317 REDWING LANE
ST. AUGUSTINE, FL 32080
(904) 471-2534 (Home)
(904) 824-1641 (work)
(904) 806-2651 (Cell)

EDDIE CREAMER
4229 WICKS BRANCH ROAD
ST. AUGUSTINE, FL 32086
(904) 797-7907 (Home)
(904) 823-3918 (Work)
(904) 669-0641 (Cell)

DAVID LEE
P. O. BOX 57517
JACKSONVILLE, FL 32241
(904) 268-7863 (Home)
(904) 268-2900 (Work)
(904) 759-1378 (Cell)

MELVIN MCQUAIG
4 LOUISE STREET
ST. AUGUSTINE, FL 32095
(904) 829-6033 (Home)
(904) 824-0493 (Work)
(904) 669-9476 (Cell)

JIM G. RUSSAKIS
8801 INDRIO ROAD
FT. PIERCE, FL 34951
(561) 464-6206 (Home)
(561) 465-5355 (Work)
(561) 489-1828 (Cell)

Attachment

90080750
#679529

PROSPERITY BANK
BOARD OF DIRECTORS
(Concluded)

VERNON D. SMITH
1600 S. FEDERAL HIGHWAY
FT. PIERCE, FL 34950
(561) 461-6702 (Home)
(561) 462-5056 (Work)
(561) 971-2118 (Cell)

RON SZYMANSKI
84 COMANCHE COURT
PALM COAST, FL 32137
(386) 446-6984 (Home)

KAREN TAYLOR
3070 HARBOR DRIVE
ST. AUGUSTINE, FL 32095
(904) 826-1617 (Home)
(904) 826-0600 (Work)
(904) 501-4373 (Cell)

HAMILTON D. UPCHURCH
P. O. BOX 3007
ST. AUGUSTINE, FL 32085
(904) 797-7557 (Home)
(904) 829-9066 (Work)
(904) 825-8126 (Cell)

TRACY UPCHURCH
P. O. BOX 3007
ST. AUGUSTINE, FL 32085
(904) 829-9791 (Home)
(904) 829-9066 (Work)
No Cell Phone

~~VIRGIL VERSAGGI~~
~~DIRECTOR EMERITUS~~
~~2 OCEAN DRIVE~~
~~ST. AUGUSTINE, FL 32080~~
~~(904) 471-2714 (Home)~~
~~No Cell Phone~~