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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H76426 (6)
 1. Corporation Name
PINELLAS COMMUNITY BANK



Principal Place of Business 350 E. BAY DRIVE P O BOX 2910 LARGO FL 34649-2910	Mailing Address 350 E. BAY DRIVE P O BOX 2910 LARGO FL 34649-2910
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 33770	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 33779-2910	3. Date Incorporated or Qualified 09/17/1985 4. FEI Number 59-2577296 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> DELETE
NAME	AYERS, JAMES T.	
STREET ADDRESS	350 E. BAY DRIVE	
CITY-ST-ZIP	LARGO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUNNELL, THEODORE R.	
STREET ADDRESS	350 E. BAY DRIVE	
CITY-ST-ZIP	LARGO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FEASTER, GEORGE E.	
STREET ADDRESS	350 E. BAY DRIVE	
CITY-ST-ZIP	LARGO FL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	MCGEACHY, CLAUDE E	
STREET ADDRESS	350 E BAY DR	
CITY-ST-ZIP	LARGO FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LEATHERS, TIMOTHY L.	
STREET ADDRESS	350 E. BAY DRIVE	
CITY-ST-ZIP	LARGO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PHILLIPOFF, J. VICTOR	
STREET ADDRESS	350 E. BAY DRIVE	
CITY-ST-ZIP	LARGO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE _____ DATE **3-31-98** (813) 586-3111

CR2E034 (10/97)

STATE OF FLORIDA
 PINELLAS COMMUNITY BANK
 1998 ANNUAL REPORT (continued)

1.	2.	3.	4.
<u>TITLE</u>	<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>STREET ADDRESS OF EACH OFFICER AND DIRECTOR</u>	<u>CITY AND STATE</u>
P/D	CHERVEN, KENNETH P.	350 E. BAY DRIVE	LARGO, FL
V	MCMURTREY, BRAD	350 E. BAY DRIVE	LARGO, FL
V	BORDEAUX, SUSAN B.	350 E. BAY DRIVE	LARGO, FL
V	BYARS, SARAH D.	2475 SUNSET POINT ROAD	CLEARWATER, FL
V	CROUCH, SANDRA M.	350 E. BAY DRIVE	LARGO, FL
V	JOHANSEN, WARD I.	350 E. BAY DRIVE	LARGO, FL
V	SNYDER, SANDRA	350 E. BAY DRIVE	LARGO, FL
V	TETEN, DOUGLAS	350 E. BAY DRIVE	LARGO, FL
O*	BROTMAN, MARY K.	2781 W. BAY DRIVE	BELLEAIR BLUFFS, FL
O*	COPELAND, RENEE	350 E. BAY DRIVE	LARGO, FL
O*	MCALEER, KAY M.	350 E. BAY DRIVE	LARGO, FL
O*	TELESCA, SUSAN	350 E. BAY DRIVE	LARGO, FL
O*	TUFTS, CLIFTON	350 E. BAY DRIVE	LARGO, FL
D	ALAND, PATRICK J.	350 E. BAY DRIVE	LARGO, FL
D	BAUER, GEORGE P.	350 E. BAY DRIVE	LARGO, FL
D	GUTHRIE, ROBERT F.	350 E. BAY DRIVE	LARGO, FL
D	KLEIN, MARK S.	350 E. BAY DRIVE	LARGO, FL
D	SPENCER, JAMES L.	350 E. BAY DRIVE	LARGO, FL
D	STEANS, HARRISON I.	350 E. BAY DRIVE	LARGO, FL

* - Denotes officer status