

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83808

Entity Name: PENINSULA BANK

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2525958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SHARON R
4920 W ATLANTIC BLVD
DELRAY BEACH, FL 33445 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: EVCO () Delete
Name: RUBIN, SHARON R
Address: 4920 W ATLANTIC BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: DCEO () Delete
Name: PORTNOY, SIMON
Address: 4920 W ATLANTIC BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: COLLOM, PAUL T
Address: 3100 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: LORICCO, CARLO J
Address: 3100 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: DEVP () Delete
Name: GRANICZ, ROBERT T
Address: 3100 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: PD () Delete
Name: SOLANO, RICARDO
Address: 3100 MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224

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:

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: SHARON R RUBIN

EVCO

04/14/2009

Electronic Signature of Signing Officer or Director

Date