

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90338 029 ***158.75

FORM 774 1/01

DOCUMENT # J57195

1. Entity Name
ADMIRALTY BANK



Principal Place of Business
**4400 PGA BOULEVARD
PALM BEACH GARDENS FL 33410**

Mailing Address
**4400 PGA BOULEVARD
PALM BEACH GARDENS FL 33410**

90011272



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

4. FEI Number **59-2719229**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name
Mr James Wheeler Broad & Cassel Atty at Law

Street Address (P.O. Box Number is Not Acceptable)
Corporate Center at Boca Raton

7777 Glades Road Suite 300

City **Boca Raton** State **FL** Zip Code **33434**

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

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. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODMAN, LESLIE E 8 ROSEBERRY CT RD-1 LAWRENCEVILLE NJ 08618	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAY JR, THOMAS L 828 PRINCETON KINGSTON RD PRINCETON NJ 08540	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANFORD, THOMAS J 2401 N OCEAN BLVD #3N BOCA RATON FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPENCER, CRAIG A 10 W OLD GULPH RD GLADWYNE PA 19035	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLOGG, WARD 2235 SW 11TH PLACE BOCA RATON FL 33486	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURDEN, RANDY 1611 SUMMERLIN AVENUE ORLANDO FL 32806	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
(see attached list)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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]* **SIGNATURE REQUIRED** 1/23/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

**LIST OF DIRECTORS OF
ADMIRALTY BANK
AND ADMIRALTY BANCORP, INC.
FOR THE YEAR 2002**

Attachment
90011272
J57195

NAME OF DIRECTOR	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #) CITY/TOWN STATE CODE		
David B. Dickenson	Director	1240 Coconut Road	Boca Raton	FL 33432
Sidney L. Hofing	Director	1623 Makefield Road	Yardley	PA 19067
Bruce A. Mahon	Chairman	119 Bowsprit Drive	North Palm Beach	FL 33408
Peter L.A. Pantages	Director	81 South Main Street	Allentown	NJ 08501
Richard P. Rosa	Director	3 Hickory Trail	Andover	NJ 07821
Joseph W. Veccia, Jr.	Director	431 N.e. 10th Terrace	Boca Raton	FL 33432
Mark A. Wolters	Director	26 Topaz Lane	Hamilton Square	NJ 08690
George R. Zoffinger	Director	7 Maidstone Court	Skillman	NJ 08558
William Berger	Director	4457 Woodfield Blvd	Boca Raton	FL 33430
Douglas P. Hooker	Director	6131 Payne Stewart Drive	Windemere	FL 34786
Patrick Mathes III	Director	1702 Waterwitch Drive	Orlando	FL 33486