2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 MAY 11 AM 10: 15 **DOCUMENT # J83027** TALLAHASSEE, FLORIDA FIRST COAST COMMUNITY BANK Principal Place of Business Mailing Address 14011202 1750 SOUTH 14TH STREET 1750 SOUTH 14TH STREET FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2784638 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NOT REQUIRED** Street Address (P.O. Box Number Is Not Acceptable) PURSUANT TO CHAPTER 607 (034)(2) FLORIDA STATUTES, FL City 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 regisered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition Delete NAME PAUL, BURNS C NAME 2100 SOUTH FLETCHER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 m1Y-ST-7/P TITLE Detete TITLE ☐ Change Addition STEVEN, MELNYK N NAME MAME STREET ADORESS 5015 PIRATES COVE RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 QTY-ST-ZIP CPD 1070 F ■ Addition Delete 11TLE ☐ Change JAMES, TOWNSEND M NAME NAME STREET ADDRESS 215 MARSH LAKES CT. CORRECT ADDRESS CITY-ST-ZIP FERNANDINA BCH., FL 32034 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change HAME CHANEY, JAMES R NAME STREET ADDRESS 119 GEORGIA ST. STREET ADDRESS CITY-ST-ZIP ST. SIMONS, GA 31522 CITY-ST-ZIP Delete TITLE ☐ (Change DONALD, SHAW HAME NAME STREET ADDRESS 1525 BEACHWALKER ROAD STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 C1TY-ST-ZP TITLE ☐ Delete TITLE HAME BENJAMIN, SHAVE J MARIE STREET ADDRESS 4418 TITLEIST DR. STREET ACCORESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP 12. I hereby certify that the Information applied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplier finital report is true and arcurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to five-cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CEO/ President

04/27/04

(904) 277-4400

James M. Townsend

SIGNATURE:

04-28-2004 90239 049 ***158:75