

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83027

FILED
Apr 09, 2009
Secretary of State

Entity Name: FIRST COAST COMMUNITY BANK

Current Principal Place of Business:

1750 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1750 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2784638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: POWELL, TERRELL J
Address: 3967 OPSREY POINT LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP () Delete
Name: RUTLAND, ALFRED W
Address: 8604 ETHANS GLEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CPD () Delete
Name: JAMES, TOWNSEND M
Address: 215 MARSH LAKES CT.
City-St-Zip: FERNANDINA BCH., FL 32034 US

Title: VP () Delete
Name: BEAUDRY, VICKI R
Address: 86646 N HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: BRAUDA, ANTHONY C
Address: 96071 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: D () Delete
Name: SHAVE, BENJAMIN J
Address: 4418 TITILEIST DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: MILLER, CHAD T
Address: 85632 LONNIE CREWS RD.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: VP (X) Change () Addition
Name: MCCALL, JERI J
Address: 14138 YELLOW BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32226 US

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: JAMES M. TOWNSEND

CPD

04/09/2009

Electronic Signature of Signing Officer or Director

Date