
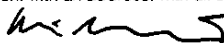


**FILED**  
**May 06, 2005 8:00 am**  
**Secretary of State**

05-06-2005 90104 046 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # J84485</b>			
1. Entity Name <b>MERCANTILE BANK</b>			
Principal Place of Business <b>100 SOUTH ORANGE AVENUE SUITE 100 ORLANDO, FL 32801 US</b>		Mailing Address <b>100 SOUTH ORANGE AVENUE SUITE 100 ORLANDO, FL 32801 US</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04112005 Chg-P CR2E034 (10/03)	
4. FEI Number <b>59-2909288</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CHENEY, ANDY 1560 N ORANGE AVE STE 300 WINTER PARK, FL 32789</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHENEY, ANDREW B. 1560 NORTH ORANGE AVENUE, SUITE 300 WINTER PARK, FL 32789 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CAUSEY, PAUL D. 1560 NORTH ORANGE AVENUE, SUITE 300 WINTER PARK, FL 32789 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRIDER, WILLIAM F. 1560 NORTH ORANGE AVENUE, SUITE 300 WINTER PARK, FL 32789 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRANT, WILLIAM R. 1560 NORTH ORANGE AVENUE, SUITE 300 WINTER PARK, FL 32789 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D METZ, M. RODNEY 1560 NORTH ORANGE AVENUE, SUITE 300 WINTER PARK, FL 32789 <input type="checkbox"/> Delete	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"/> Delete	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:  <b>William F. Crider</b>		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

## ATTACHMENT

50020455 -  
#584485

### Mercantile Bank Board of Directors

Carlos Alfonso  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Audrey Bullard  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Gordon W. Campbell  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Thomas B. Drage, Jr. (Tom)  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

William S. Hummers III  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Millard Joyner  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Algis Koncius (Al)  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Rodney Metz  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Cecil D. Moore  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Louis P. Ortiz  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Joe H. Pickens  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Jon Pritchett  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Marvin Pritchett  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Ross E. Roeder  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Michael W. Sperry (Mike)  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

William R. Timmons III (Rick)  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Samuel H. Vickers (Sam)  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Mark Wolfson  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789

Mack I Whittle, Jr. - Chairman  
1560 North Orange Ave. Suite 300  
Winter Park, FL 32789