

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24748

FILED
Jan 12, 2011
Secretary of State

Entity Name: BELLE GLADE BANK CORPORATION

Current Principal Place of Business:

108 SE AVENUE D
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

108 SE AVE. D
P.O. BOX 790
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2630517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIELOZNY, STEPHEN M
108 SE AVE. D
BELLE GLADE, FL 33430 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

OFFICERS AND DIRECTORS:

Title: D
Name: ORSENIGO, PAUL R
Address: P.O. BOX 130
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: WEDGEWORTH, GEORGE H
Address: 2123 E. CANAL STREET S.
City-St-Zip: BELLE GLADE, FL 33430

Title: DC
Name: HAND, FRANCES R
Address: 949 S.E. 4TH ST.
City-St-Zip: BELLE GLADES, FL 33430

Title: DP
Name: PRIELOZNY, STEPHEN M
Address: 833 NE 18TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: KENNEDY, WILLIAM R
Address: 1797 BACON POINT RD
City-St-Zip: PAHOKEE, FL 33476

Title: D
Name: HERRING, JAMES M JR
Address: 808 NE 2ND ST
City-St-Zip: BELLE GLADE, FL 33430

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN M. PRIELZONY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date