2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secrétary of State DOCUMENT # N06000007198 07-24-2006 90005 006 ****61.25 THE PROSPERITY BANK FOUNDATION, INC. Principal Place of Business Mailing Address 790 NORTH PONCE DE LEON BLVD. 790 NORTH PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address 100 Southpark Blvd 100 Southpark Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 CR2E037 (4/06) St Augustine, FL St Augustine, City & State Applied For City & State 4. FEI Number Not Applicable 20-3474720 Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 32086 USA 32086 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREAMER, EDDIE 790 NORTH PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL 32084 St. Augustine City 8. The above named entient 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 red SIGNATURE Signature, typed à of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ▼ Addition Director NAME Eddie Creamer STREET ADDRESS STREET ADDRESS 100 Southpark Blvd. CITY-ST-ZIP CITY-ST-ZIP St Augustine, FL 32086 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIE CITY-ST-ZIP TIT! F TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment like empowered

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

Jul 24, 2006 8:00 am