2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # N06000007198 04-11-2008 90028 048 ****61.25 THE PROSPERITY BANK FOUNDATION, INC. Principal Place of Business Mailing Address 100 SOUTHPARK BLVD 100 SOUTHPARK BLVD SAINT AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 04032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3474720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CREAMER, EDDIE DO NOT WRITE 100 SOUTHPARK BLVD SAINT AUGUSTINE, FL 32086 IN THIS SPACE 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Fillng Fee is \$51.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME CREAMER, EDDIE STREET ADDRESS 100 SOUTHPARK BLVD CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 further exposurement report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted, or on an attachment without properties. changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR