2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17614

FILED Feb 28, 2008 Secretary of State

Entity Name: SUNCOAST BANKERS COMPLIANCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RAYMOND JAMES BANK, FSB 710 CARILLON PKWY ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

C/O RAYMOND JAMES BANK, FSB 710 CARILLON PKWY ST PETERSBURG, FL 33716 US

FEI Number: 59-2317807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGANIELLO, SUZANNE C/O RAYMOND JAMES BANK, FSB 710 CARILLON PKWY ST PETERSBURG, FL 33716 US

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:

- Flatonic Circulus of Davidson I Associ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 MANGANIELLO, SUZANNE
 Name:
 GILMAN, SUE

 Address:
 710 CARILLON PKWY
 Address:
 7441 114TH AVE N STE 601

 City-St-Zip:
 SAINT PETERSBURG, FL 33716 57
 City-St-Zip:
 LARGO, FL 33777 57

Title: PD () Delete Title: PD (X) Change () Addition
Name: GILMAN, SUE A
Address: 7441 114TH AVE N STE 601
Address: 509 W ALEXANDER ST

 Address:
 7441 114TH AVE N STE 601
 Address:
 509 W ALEXANDER ST

 City-St-Zip:
 LARGO, FL 33777 57
 City-St-Zip:
 PLANT CITY, FL 33563

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BAKER, MARCIA L Name: KUECKEN, RUSSELL

Address: 509 W. ALEXANDER ST Address: 1680 FRUITVILLE ROAD City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: SARASOTA, FL 34236

Title: RD () Delete Title: () Change () Addition

 Name:
 LAMPHEAR, BARBARA
 Name:

 Address:
 P.O. BOX ONE
 Address:

 City-St-Zip:
 TAMPA, FL 33601 00
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BENSEN, NORMAN
 Name:

 Address:
 POST OFFICE BOX 1538
 Address:

 City-St-Zip:
 VENICE, FL 34284
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 STEINAGEL, LISA
 Name:
 STOLTZ, DONALD

 Address:
 7555 DR MLK JR ST N
 Address:
 920 N JOHN YOUNG PKWY

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:
 KISSIMMEE, FL 34741

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD STOLTZ SD 02/28/2008