

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: FRIENDS BANK

Current Principal Place of Business:

2222 STATE ROUTE 44
NEW SMYRNA BANK, FL 32168

New Principal Place of Business:

Current Mailing Address:

2222 STATE ROUTE 44
NEW SMYRNA BANK, FL 32168

New Mailing Address:

FEI Number: 59-3556942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, RICHARD C SR
Address: 303 CITRUS OPEN DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: ALLEN, ROBERT E
Address: 650 WELLESLEY COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: BYRD, CHARLES H
Address: 2001 WATERFORD ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: DEAN, ROBERT C
Address: 602 N PENINSULA AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: KISH, ALEX H
Address: 805 SILK OAK COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: PAPPAS, CHRIS
Address: 231 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PATRICIA J. VANECK

EVP

03/23/2010

Electronic Signature of Signing Officer or Director

Date