

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019753

FILED
Jan 28, 2004
Secretary of State

Entity Name: COAST BANK OF FLORIDA

Current Principal Place of Business:

2412 CORTEZ RD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2412 CORTEZ RD
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0947261

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:

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: RICK DENMON

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTHONY, GERALD L
Address: 2412 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: S () Delete
Name: MINKS, DIANE L.
Address: 2412 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: WILCOX, DAVID W.
Address: 309 13TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: RUFFINO, MICHAEL T
Address: 6210 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BATSEL, C. GUY
Address: 1861 PLOCIDA ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: GIGLIOTTI, JOSEPH
Address: 10504 MANATEE AVENUE
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, BRIAN P
Address: 2412 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: S (X) Change () Addition
Name: FEISTEL, PAM
Address: 2412 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Change () Addition
Name: REINEMEYER, JACK
Address: 2551 26TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN P PETERS

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date

FRANK BARKOCY-DIRECTOR
375 PARK AVE.
NEW YORK, NY 10152

PAUL NOBBS-DIRECTOR
117 CARRIAGE HILL WAY
NESHANIC STATION, NJ 08853

BRUCE HUDSON-DIRECTOR
1220 59TH ST W
BRADENTON, FL 34209

TYRONE SHINN-EVP
3618 SOUTHERN PKWY
BRADENTON, FL 34205

PHILIP COON-EVP
316 51ST ST NW
BRADENTON, FL 34209

BRIAN F. GRIMES-EVP/CFO
11208 SAILBROOKE DR.
RIVERVIEW, FL 33569

KENNEDY LEGLER-DIRECTOR
2027 MANATEE AVE W
BRADENTON, FL 34205

JAMES K. TOOMEY-DIRECTOR
6425 28TH AVE E
BRADENTON, FL 34208