FILED

## 2003 FOR PROFIT CORPORATION

## Jul 31, 2003 8:00 am **UNIFORM BUSINESS REPORT/(UBR) Secretary of State** P00000028520 DOCUMENT # 07-31-2003 90065 027 \*\*\*150.00 1. Entity Name TARPON COAST FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1490 TAMIAMI TRAIL 1490 TAMIAMI TRAIL PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0991985 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERT, LEWIS S Street Address (P.O. Box Number is Not Acceptable) 1490 TAMIAMI TRAIL PORT CHARLOTTE FL 33948 City Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME ALBERT, LEWIS S NAME 1490 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KATZ, TODD H NAME NAME STREET ADDRESS 1490 TAMIAMI TRAIL STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-ZIP D,C -- --TITLE - Delete TITLE Change ☐ Addition NAME BARGER, BILLIE A NAME STREET ADDRESS 1490 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME FLAGEL, GERALD P NAME 1490 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME TENBUSCH, LARRY A NAME STREET ADDRESS 1490 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an addre-

SIGNATURE:

Daytime Phone #

## attach ment



# 80134674

1490 Tamiami Trail Port Charlotte, FL 33948 Phone 941•629•8111 Fax 941•625-1732

July 25, 2003

Division of Corporations Uniform Business Reports Filings P. O. Box 1500 Tallahassee, Florida 32302-1500

This is notification that we did not receive prior notice of the filing.

Tarpon Coast Bancorp Inc Tarpon Coast Financial Services, Inc.

George E. Cline, III Sr. V. P. & CFO