

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050467

FILED
Apr 26, 2007
Secretary of State

Entity Name: 1ST COAST FINANCIAL OF TAMPA BAY, INC.

Current Principal Place of Business:

7330 TERRACE DR
HUDSON, FL 34667

New Principal Place of Business:

350 LAKEWOOD DRIVE
SUITE #335
BRANDON, FL 33510

Current Mailing Address:

7330 TERRACE DR
HUDSON, FL 34667

New Mailing Address:

350 LAKEWOOD DRIVE
SUITE #335
BRANDON, FL 33510

FEI Number: 59-3647491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RICHARD T
5294 BEACH DR SE
STE. D
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

ROGERS, RICHARD T
350 LAKEWOOD DRIVE
SUITE #335
BRANDON, FL 33510 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, RICHARD T
Address: 7330 TERRACE DRIVE
City-St-Zip: HUDSON, FL 346671875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROGERS, RICHARD T
Address: 350 LAKEWOOD DRIVE, SUITE #335
City-St-Zip: BRANDON, FL 33510

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

SIGNATURE: R T ROGERS

PSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date