

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021404

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: GULFSTREAM BANCSHARES, INC.

## Current Principal Place of Business:

2400 SE MONTEREY ROAD STE 100  
STUART, FL 34996

## New Principal Place of Business:

## Current Mailing Address:

2400 SE MONTEREY ROAD STE 100  
STUART, FL 34996

## New Mailing Address:

FEI Number: 65-1146886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PAL BEACH GARDENS, FL 33410 US

## 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLINE, ROBERT  
Address: 2818 SE DUNE DR #2404  
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete  
Name: KRAMER, ROBERT  
Address: 853 SE MONTEREY COMMONS BLVD  
City-St-Zip: STUART, FL 34996

Title: CD ( ) Delete  
Name: CIFERRI, MICHAEL  
Address: 2951 SE DOMINICA TERRACE  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: GOLDIN, GENE B  
Address: 701 COLORADO AVE  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: LUCID, THOMAS  
Address: 701 E OCEAN BLVD  
City-St-Zip: STUART, FL 34994

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: CIFERRI, MICHAEL  
Address: 2951 SE DOMINICA TERR  
City-St-Zip: STUART, FL 34997

Title: VCP (X) Change ( ) Addition  
Name: TRANTER, JOHN E  
Address: 9 MIDDLE ROAD  
City-St-Zip: STUART, FL 34996

Title: D (X) Change ( ) Addition  
Name: GOLDIN, GENE B  
Address: 701 COLORADO AVE  
City-St-Zip: STUART, FL 34994

Title: D (X) Change ( ) Addition  
Name: KRAMER, ROBERT S  
Address: 853 SE MONTEREY COMMONS BLVD  
City-St-Zip: STUART, FL 34996

Title: D (X) Change ( ) Addition  
Name: LUCIDO, THOMAS  
Address: 701 E OCEAN BLVD  
City-St-Zip: STUART, FL 34994

Title: VS ( ) Change (X) Addition  
Name: AVRIL, BRIAN  
Address: 2400 SE MONTEREY ROAD  
City-St-Zip: STUART, FL 34996

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: BRIAN F. AVRIL

EVP

03/19/2009

Electronic Signature of Signing Officer or Director

Date