

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021404

FILED
Mar 18, 2011
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

OFFICERS AND DIRECTORS:

Title: CD
Name: CIFERRI, MICHAEL
Address: 2951 SE DOMINICA TERR
City-St-Zip: STUART, FL 34997

Title: VCP
Name: TRANTER, JOHN E CEO
Address: 9 MIDDLE ROAD
City-St-Zip: STUART, FL 34996

Title: VS
Name: AVRIL, BRIAN F EVP
Address: 2955 NW STONEY CREEK
City-St-Zip: JENSEN BEACH, FL 34957

Title: V
Name: BONDI, LEO A SVP
Address: 3413 SE HART CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: V
Name: HALEY, GEORGE E EVP
Address: 630 NE BAYBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: V
Name: WARREN, ROY M EVP
Address: 84 NE ELDERBERRY TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: BRIAN F. AVRIL

EVP

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date