2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P01000030320

Entity Name: BEACH COMMUNITY BANK

Current Principal Place of Business:

17 EGLIN PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

17 EGLIN PARKWAY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3672784 **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:

HUGHES, A. ANTHONY
2733 CREEKS EDGE LANE
NAVARRE, FL 32566 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: A. ANTHONY HUGHES 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BALLARD, A. BOWEN
Address: 108 BRIDFAL PATH
City-St-Zip: PIKE ROAD, AL 36064

Title: D ( ) Delete
Name: CLARY, CHARLES W III
Address: 37 E COUNTRY CLUB DR
City-St-Zip: DESTIN, FL 32540

Title: D ( ) Delete
Name: HENDERSON, JOSEPH W
Address: 203 SLOAT CT
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D/O ( ) Delete
Name: HUGHES, A. ANTNONY
Address: 2733 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566

Title: D/O ( ) Delete
Name: PRITHCHARD, KATHLEEN A
Address: 247 WAKISSA COVE
City-St-Zip: DESTIN, FL 32541

Title: O ( ) Delete
Name: JOHNS, GARY E
Address: 5 LAGUNA STREET UNIT 302
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: O (X) Change ( ) Addition
Name: JOHNS, GARY E
Address: 388 CAMDEN PASS LANE
City-St-Zip: FORT WALTON BEACH, FL 32544

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY E. JOHNS O 04/28/2006
Electronic Signature of Signing Officer or Director Date