2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030320

Entity Name: BEACH COMMUNITY BANK

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 EGLIN PARKWAY FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

US

17 EGLIN PARKWAY FT WALTON BEACH, FL 32548

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, ANTHONY A 17 EGLIN PARKWAY FORT WALTON BEACH, FL 32548

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: [

Name: BALLARD, A. BOWEN
Address: 108 BRIDLE PATH
City-St-Zip: PIKE ROAD, AL 36064

Title: [

Name: CLARY, CHARLES W III
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: D

 Name:
 HENDERSON, JOSEPH W

 Address:
 356 BROOKS STREET SE

 City-St-Zip:
 FT WALTON BEACH, FL 32548

Title: D/O

Name: HUGHES, A. ANTNONY
Address: 2733 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566

Title: D/O

Name: PRITHCHARD, KATHLEEN A
Address: 5 CALHOUN AVENUE #301
City-St-Zip: DESTIN, FL 32541

Title: C

Name: JOHNS, GARY E Address: 388 CAMDEN PASS LANE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: GARY E. JOHNS O 04/27/2010