

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030320

FILED
Apr 20, 2011
Secretary of State

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:

HUGHES, ANTHONY A
17 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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: EVP
Name: PARKS, KEITH D
Address: 33 GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

Title: EVP
Name: COX, KIMBERLY A
Address: 17 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SVP
Name: MCCORMICK, W. SCOTT
Address: 17 EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D/P
Name: HUGHES, A. ANTONY
Address: 17 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CFO
Name: JOHNS, GARY E
Address: 17 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: A, ANTHONY HUGHES

D/P

04/20/2011

Electronic Signature of Signing Officer or Director

Date