

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117334

FILED
Apr 22, 2008
Secretary of State

Entity Name: COAST FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

1301 6TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

1301 6TH AVE WEST
BRADENTON, FL 34205

Current Mailing Address:

1301 6TH AVE W
BRADENTON, FL 34205

New Mailing Address:

600 JAMES S. MCDONNELL BLVD.
HAZELWOOD, MO 630422302

FEI Number: 14-1858265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: P () Delete
Name: GRIMES, BRIAN
Address: 1301 6TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: GIGLIOTTI, JOSEPH
Address: 10504 US 41 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: LEGLER, KENNEDY
Address: 2027 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: RUFFINO, MICHAEL T
Address: 2901 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: OBRIEN, THOMAS
Address: 336 SOUTH ORCHID DR
City-St-Zip: ELLENTON, FL 34222

Title: D (X) Delete
Name: REINEMEYER, JACK
Address: 2550 26TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, TERRANCE M
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: VD (X) Change () Addition
Name: SCHEPMAN, STEVEN F
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: TD (X) Change () Addition
Name: VANSICKLE, LISA K
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: SD (X) Change () Addition
Name: WIMMER, PETER D
Address: 135 N. MERAMEC
City-St-Zip: CLAYTON, MO 63105

Title: V (X) Change () Addition
Name: CARSON, ANNETTE R
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

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

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: ANNETTE R. CARSON

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date