2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000120576 03-21-2005 90124 005 ***150.00 1. Entity Name **BAYSIDE FINANCIAL CORPORATION** Principal Place of Business Mailing Address 50029696 202 MARINA DRIVE P. O. BOX 1238 PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32457 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CR2E034 (10/03) City & State City & State 4. EEL Number Applied For 74-3069964 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGHTE IGLER & DOUGHTERY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 PARK AVE., EAST TALLAHASSEE, FL 32301 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 32 3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JAMES G NAME NAME STREET ADDRESS 212 GAUTIER MEMORIAL WAY STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, JASPER L NAME NAME STREET ADDRESS 905 MONUMENT STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BUZZETT, WILLAM R NAME STREET ADDRESS 101 20TH STREET STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ■ Addition NAME SHOAF, STUART 1902 MONUMENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUREN, GEORGE NAME NAME 100 DUPONT STREET ADORESS STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ COSTIN, CHARLES STREET ADDRESS 413 WILLIAMS AVENUE STREET ADDRESS PORT SAINT JOE, FL 32456 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ginery ke empowered.

FILED Mar 21, 2005 8:00 am