

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-16-2004 90071 044 ***150.00

FILED P02000131773

04 APR 23 AM 10:49

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P02000131773						
1. Entity Name THE PALM BANK						
Principal Place of Business 612 S DALE MABRY HWY TAMPA, FL 33609			Mailing Address 612 S DALE MABRY HWY TAMPA, FL 33609			
2. Principal Place of Business			3. Mailing Address			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			
City & State			City & State			
Zip		Country		Zip		
Country		Country		4. FEI Number 04-3730999		
5. Certificate of Status Desired				☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
Name				Name Jeremy P. Ross (Bush, Ross)		
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable) 220 South Franklin Street		
City				City Tampa		
State				State FL		
Zip				Zip 33602		
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 the obligations of registered agent.						
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)						
DATE _____						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE D	NAME ATKINS, MICHAEL C		☐ Delete	TITLE D	NAME ANDERSON, ALBERT C	
STREET ADDRESS 1212 S DRUID LANE	TAMPA, FL 33629		☐ Delete	STREET ADDRESS 4526 W. SWANN AVE.	TAMPA, FL 33609	
CITY-ST-ZIP	TAMPA, FL 33629		☐ Delete	CITY-ST-ZIP	TAMPA, FL 33609	
TITLE D	NAME ALFONSO, ALBERT E		☒ Delete	TITLE D/P	NAME ANDERSON, ALBERT C	
STREET ADDRESS 1705 N 16TH ST	TAMPA, FL 33605		☒ Delete	STREET ADDRESS 4526 W. SWANN AVE.	TAMPA, FL 33609	
CITY-ST-ZIP	TAMPA, FL 33605		☒ Delete	CITY-ST-ZIP	TAMPA, FL 33609	
TITLE D	NAME ANDERSON, ALBERT C		☐ Delete	TITLE D/P	NAME ANDERSON, ALBERT C	
STREET ADDRESS 4526 W SWANN AVE	TAMPA, FL 33609		☐ Delete	STREET ADDRESS 4526 W SWANN AVE	TAMPA, FL 33609	
CITY-ST-ZIP	TAMPA, FL 33609		☐ Delete	CITY-ST-ZIP	TAMPA, FL 33609	
TITLE D	NAME BAILEY, RON K		☐ Delete	TITLE D	NAME BAILEY, RON K	
STREET ADDRESS 550 N RED ST, STE 300	TAMPA, FL 33609		☐ Delete	STREET ADDRESS 550 N RED ST, STE 300	TAMPA, FL 33609	
CITY-ST-ZIP	TAMPA, FL 33609		☐ Delete	CITY-ST-ZIP	TAMPA, FL 33609	
TITLE D	NAME DAVIS, CODY F		☐ Delete	TITLE D	NAME DAVIS, CODY F	
STREET ADDRESS 100 N TAMPA ST, STE 2950	TAMPA, FL 33602		☐ Delete	STREET ADDRESS 100 N TAMPA ST, STE 2950	TAMPA, FL 33602	
CITY-ST-ZIP	TAMPA, FL 33602		☐ Delete	CITY-ST-ZIP	TAMPA, FL 33602	
TITLE D	NAME ELY, BRUCE R		☐ Delete	TITLE D	NAME ELY, BRUCE R	
STREET ADDRESS 2609 N DUNDEE ST	TAMPA, FL 33602		☐ Delete	STREET ADDRESS 2609 N DUNDEE ST	TAMPA, FL 33602	
CITY-ST-ZIP	TAMPA, FL 33602		☐ Delete	CITY-ST-ZIP	TAMPA, FL 33602	
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 other like empowered.						
SIGNATURE: <u>Vickie Howells</u>				SIGNATURE: <u>Vickie Howells</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
Date				Date		
Daytime Phone #				Daytime Phone #		

Attachment

44029057

Additional Officers and Directors *# P02000131773*

D
William L. Haines
1120 Fifth Avenue
New York, NY 10028

VP
Ruth Thompson
3151 Landmark Drive #121
Clearwater, FL 33761

D
Eugene C. Langford
2605 Rubideaux Lane
Tampa, FL 33629

VP
Anita Cabrera
2607 Sablewood Drive
Valrico, FL 33594

D
Michael A. May
4929 South Melrose Avenue
Tampa, FL 33629

Secretary
Linda Doling
3618 W. Tampa Circle
Tampa, FL 33629

D
Ronald W. Sadlowski, M.D.
5115 Longfellow Avenue
Tampa, FL 33629

D
K.C. Williams
1715 W. Cleveland
Tampa, FL 33606

PLEASE ADD:

Sr. VP
William B. Holley
1017 Toski Drive
New Port Richey, FL 34655

VP
Ruben M. Calles
10041 Bucklin Street
Tampa, FL 33625

Sr. VP
Mark A. Lopez
4805 W. Leona Street
Tampa, FL 33629

Loan Operations Officer
Pamela Bui
5912 North Otis Avenue
Tampa, FL 33604

Sr. VP
Vickie Houllis
17020 Paula Lane
Lutz, FL 33558