

2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2006 90199 013 ***150.00
P02000131773

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**

FILED
06 MAY -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282006 Chg-P CR2E034 (11/05)

4. FEI Number
04-3730999

Applied For
Not Applicable

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

**Jeremy P. Ross
Bush Ross PA
220 S. Franklin St.
Tampa, FL 33602**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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** ☐ Delete
NAME **ATKINS, MICHAEL C**
STREET ADDRESS **1212 S DRUID LANE**
CITY- ST- ZIP **TAMPA, FL 33629**

TITLE **D** ☒ Change ☐ Addition
NAME **Akins, Michael C.**
STREET ADDRESS **1213 S. Druid Lane**
CITY- ST- ZIP **Tampa, FL 33629**

TITLE **DP** ☐ Delete
NAME **ANDERSON, ALBERT C**
STREET ADDRESS **2625 NORTH DUNDEE AVE**
CITY- ST- ZIP **TAMPA, FL 33629**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY- ST- ZIP **[Signature]**

TITLE **D** ☐ Delete
NAME **BAILEY, RON K**
STREET ADDRESS **550 N REO ST, STE 300**
CITY- ST- ZIP **TAMPA, FL 33609**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY- ST- ZIP **[Signature]**

TITLE **D** ☐ Delete
NAME **DAVIS, CODY F**
STREET ADDRESS **100 N TAMPA ST, STE 2950**
CITY- ST- ZIP **TAMPA, FL 33602**

TITLE **D** ☒ Change ☐ Addition
NAME **Davis, Cody F.**
STREET ADDRESS **110 N. 11th St.**
CITY- ST- ZIP **Tampa, FL 33602**

TITLE **D** ☐ Delete
NAME **ELY, BRUCE R**
STREET ADDRESS **2609 N DUNDEE ST**
CITY- ST- ZIP **TAMPA, FL 33602**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY- ST- ZIP **[Signature]**

TITLE **SVP** ☐ Delete
NAME **HOULLIS, VICKIE**
STREET ADDRESS **8106 CHALON CRT**
CITY- ST- ZIP **LUTZ, FL 33558**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY- ST- ZIP **[Signature]**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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:

Vickie Houllis

4/27/06

813 874-1474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vickie Houllis, Senior Vice President & CFO

ATTACHMENT

60030464

#P02000131773

D

Haines, William L.
120 Fifth Ave., 11th Floor
New York, NY 10028

D/C

Langford, Eugene C.
1715 W. Cleveland St.
Tampa, FL 33606

D

May, Michael A.
4929 S. Melrose Ave.
Tampa, FL 33629

D

Sadlowski, Ronald W.
5115 Longfellow Ave.
Tampa, FL 33629

D

Williams, K.C.
1560 W. Cleveland St.
Tampa, FL 33606

Office Manager

Barrionuevo, Debra
1519 Barr Dr.
Tampa, FL 33603

Residential Loan Officer
Brewer, Elizabeth
2807 Norwood Hills Lane
Valrico, FL 33594

VP

Calles, Ruben
23340 Abercom Lane
Land O'Lakes, FL 34639

VP

Clendenin, Lawrence
1447 51st Ave. NE
St. Petersburg, FL 33703

SVP

Contat, Andria
314 Craft Rd.
Brandon, FL 33511

VP

Culm, Ronald
2711 Woodview Ct.
Clearwater, FL 33761

Credit Officer

DelVecchio, Kelly
4397 Rutledge Dr.
Palm Harbor, FL 34685

S

Doling, Linda
3618 W. Tampa Cir.
Tampa, FL 33629

Office Manager

Gaskill, Patricia
9729 Montague St.
Tampa, FL 33626

AVP

Green, Brian C.
10080 11th St. N., Apt. 106
St. Petersburg, FL 33716

SVP

Holley, William B.
1017 Toski Dr.
New Port Richey, FL 34655

SVP

Lopez, Mark
4805 W. Leona St.
Tampa, FL 33629

Office Manager

Peel, Donna
1411 W. Hamilton Ave.
Tampa, FL 33604

ATTACHMENT

60030464
~~#~~ P02000131773

VP

Pepper, Nancy
501 Knights Run Ave., Apt. 1220
Tampa, FL 33602

AVP

Trobaugh, Lori
702 S. Bungalow Terr.
Tampa, FL 33606

Director of Marketing

Wagner, Shari
3301 Bayshore Blvd., Apt. 1901
Tampa, FL 33629

SVP

Thompson, Ruth
3151 Landmark Dr., Apt. 121
Clearwater, FL 33761

AVP

Vreeland, Donna
15818 Sapwood St.
Tampa, FL 33624