

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131773

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE PALM BANK

Current Principal Place of Business:

2302 S MACDILL AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 10809
TAMPA, FL 33679

New Mailing Address:

FEI Number: 04-3730999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANGFORD, EUGENE C ESQ
1715 WEST CLEVELAND STREET
TAMPA, FL 336013277 US

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: EUGENE C. LANGFORD

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: LANGFORD, EUGENE C
Address: 1715 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33606

Title: DP
Name: ANDERSON, ALBERT C
Address: 2625 NORTH DUNDEE AVE
City-St-Zip: TAMPA, FL 33629

Title: EVP
Name: POPE, CHARLES L JR
Address: 2404 S. CARDENAS AVE.
City-St-Zip: TAMPA, FL 33629

Title: SVP
Name: PEPPER, NANCY
Address: 502 S FREMONT AVE APT 724
City-St-Zip: TAMPA, FL 33606

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: CHARLES L. POPE

EVP

04/21/2010

Electronic Signature of Signing Officer or Director

Date