

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134612

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUNCOAST BANK

Current Principal Place of Business:

8592 POTTER PARK DR, STE 200
SARASOTA, FL 34238

New Principal Place of Business:

8592 POTTER PARK DR, STE 200
SARASOTA, FL 34238 US

Current Mailing Address:

8592 POTTER PARK DR, STE 200
SARASOTA, FL 34238

New Mailing Address:

8592 POTTER PARK DR, STE 200
SARASOTA, FL 34238 US

FEI Number: 65-0981044

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:

STAFFORD, JOHN T D,PRES
8592 POTTER PARK DRIVE
SUITE 200
SARASOTA, FL 34238 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: JOHN T STAFFORD

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, MICHAEL S
Address: 7056 HAWKS HARBOR CIR
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: BERBERICH, LARRY
Address: 3900 LOSILLIAS DR
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: BLACK, HENRY E M.D.
Address: 56 BAYHEAD LANE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: FOXWORTHY, H R
Address: 7200 CHAMELEON WAY
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: GNERRE, WILLIAM F
Address: 511 W LAKE DR
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: MCDONOUGH, DONALD F
Address: 325 RINGLING POINTE DR
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAFFORD, JOHN T PD
Address: 8592 POTTER PARK DRIVE STE 200
City-St-Zip: SARASOTA, FL 34238 US

Title: VTD (X) Change () Addition
Name: GNERRE, WILLIAM F VD
Address: 511 WEST LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: V (X) Change () Addition
Name: WILKS, JOHN S V
Address: 416 PARK TRACE BLVD
City-St-Zip: OSPREY, FL 34229

Title: DC (X) Change () Addition
Name: FOXWORTHY, H R
Address: 7200 CHAMELEON WAY
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change () Addition
Name: BERBERICH, LARRY
Address: 3900 LOSILLIAS DRIVE
City-St-Zip: SARASOTA, FL 34238

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN S WILKS

V

04/23/2004

Electronic Signature of Signing Officer or Director

Date

YAHRAUS, ROY DIRECTOR
4057 REDBIRD CIRCLE
SARASOTA, FL 34231

WILLIAMS, STANLEY A. DIRECTOR
4808 PEREGRINE PT. CIR. W.
SARASOTA, FL 34231

RUTLEDGE, JAMES C. DIRECTOR
7500 MIDNIGHT PINES BLVD
SARASOTA, FL 34242

BLACK, HENRY E. DIRECTOR
2561 FAIRWAY WOODS
SARASOTA, FL 34238