

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016871

FILED
Jan 16, 2009
Secretary of State

Entity Name: OLD HARBOR BANK

Current Principal Place of Business:

2605 ENTERPRISE RD. E.
SUITE 100
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2605 ENTERPRISE RD. E.
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 04-3725065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, MICHAEL J
Address: 1425 SAN MATEO DR
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: HILL, JAMES C JR
Address: 3796 42ND AVE S
City-St-Zip: ST PETERSBURG, FL 33711

Title: D () Delete
Name: JONES, BRIAN M
Address: 211 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: KELTNER, CARL H
Address: 961 MCLEAN ST
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: MILLER, BARRY K
Address: 152 174TH TERRACE DR E, UNIT B
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: SHORT, WILLIAM W
Address: 2905 DEER RUN SOUTH
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY P SELIGSOHN

EVP

01/16/2009

Electronic Signature of Signing Officer or Director

Date