

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016871

Entity Name: OLD HARBOR BANK

FILED
Jan 19, 2011
Secretary of State

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 ()

OFFICERS AND DIRECTORS:

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

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

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

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

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: ELIZABETH R. TOMLIN

SECT

01/19/2011

Electronic Signature of Signing Officer or Director

Date