2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000074470

1. Entity Name
CORTEZ COMMUNITY BANK



FILED Mar 24, 2008 08:00 A Secretary of State

Fee Required

Principal Place of Business

1000 S BROAD STREET BROOKSVILLE, FL 34601 Mailing Address

1000 S BROAD STREET BROOKSVILLE, FL 34601



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000868942 94/09/08-00030 OFFICERS AND DIRECTORS 10 TITLE HOGAN, THOMAS S NAME 20 S. BROAD ST STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-7IP TITLE PAGE, DONALD R NAME STREET ADDRESS 5313 STEEPLE CHASE COURT BROOKSVILLE, FL 34609 CITY-ST-ZIP TIT: F BICKEL, TERRY G NAME STREET ADDRESS 24132 WESTMINISTER COURT DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE IN THIS SPACE MAMO, JUDY L NAME 280 RUSK CIRCLE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 346065540 TITLE GARY, MARY BETH. NAME 18 N. BROAD ST STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 _TITLE, PERRY, JOANN E NAME STREET ADDRESS 9365 ELIDA ROAD

12. Hereby certify that the information supplied with this filing does not qualfy for the exemptions contained 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 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 of 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:

SPRING HILL, FL 34608

CITY-ST-ZIP

GNATURE WIND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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