

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055958

Entity Name: FIRST AMERICA BANK

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

410 43RD STREET WEST., SUITE C
BRADENTON, FL

New Principal Place of Business:

410 43RD STREET WEST
SUITE C
BRADENTON, FL 342092901 US

Current Mailing Address:

410 43RD STREET WEST., SUITE C
BRADENTON, FL

New Mailing Address:

410 43RD STREET WEST
SUITE C
BRADENTON, FL 342092901 US

FEI Number: 20-0962736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOGAN, MICHAEL L EVP
410 43RD STREET WEST
SUITE C
BRADENTON, FL 342092901 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: MICHAEL L. HOGAN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, RONALD G
Address: 112 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: BEITLICH, PAUL D
Address: 1740 LITTLE POINT CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: GOLDSBY, HENRY A
Address: 3828 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: BRIDGES, JAMES E
Address: 136 GOLDEN GATE POINT., #401
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: CHAPMAN, DOUGLAS K
Address: 110 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: CLANCY, ROBERT J
Address: 7068 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: GOLDSBY, HENRY A
Address: 3828 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

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

Title: CD (X) Change () Addition
Name: HAGER, DANIEL S
Address: 1022 50TH ST CT W
City-St-Zip: BRADENTON, FL 34209

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: MICHAEL L. HOGAN

EVP

01/03/2005

Electronic Signature of Signing Officer or Director

Date