

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055958

Entity Name: FIRST AMERICA BANK

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1307 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

1307 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 US

Current Mailing Address:

P.O. BOX 470
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 20-0962736

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: 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: PD () 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: CD () Delete
Name: HAGER, DANIEL S CEO
Address: 1022 50TH ST CT W
City-St-Zip: BRADENTON, FL 34209

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:

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Name:
Address:
City-St-Zip:

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

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

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

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: DANIEL S. HAGER

CD

01/17/2008

Electronic Signature of Signing Officer or Director

Date