

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055958

FILED
Jan 26, 2011
Secretary of State

Entity Name: FIRST AMERICA BANK

Current Principal Place of Business:

2811 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

HAGER, DANIEL S CEO
2811 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HAGER, DANIEL S
2811 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DANIEL S. HAGER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANGFORD, W. ALLEN
Address: 430 8TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: CEOD
Name: HAGER, DANIEL S
Address: 2811 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VCD
Name: GREEN, CAROL B
Address: 2811 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: CD
Name: BOYD, JAMES E
Address: 430 8TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: D
Name: CHAPMAN, DOUGLAS K
Address: 2811 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: D
Name: CLANCY, ROBERT J
Address: 2811 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

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: MICHAEL L. HOGAN

EVP

01/26/2011

Electronic Signature of Signing Officer or Director

Date