


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000072258		
1. Entity Name SEASIDE FINANCIAL, INC.		

Principal Place of Business 3650 MANSELL RD., STE. 200 ALPHARETTA, GA 30022	Mailing Address 3650 MANSELL RD., STE. 200 ALPHARETTA, GA 30022
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2. Principal Place of Business 9204 Southern Breeze Dr	3. Mailing Address 9204 Southern Breeze
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State Orlando, FL	City & State Orlando, FL
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Zip 32836	Country USA	Zip 32836	Country USA
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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WALTERS, MICHAEL A 50 NORTH LAURA ST., STE. 2600 JACKSONVILLE, FL 32202	
Name Gideon T. Haymaker	
Street Address (P.O. Box Number is Not Acceptable)	
9204 Southern Breeze Dr	
City Orlando	FL Zip Code 32836

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 <i>Gideon T. Haymaker</i>	Gideon T. Haymaker	6/ /2005
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FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE EXHIBIT A ATTACHED HERETO. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Gideon T. Haymaker</i>	Gideon T. Haymaker	6/ 7/2005
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
05 JUN -9 PM 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05312005 Chg-P CR2E034 (10/03)

4. FEI Number 57-1207438	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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900056405469
06/21/05--01069--020 **\$50.00

[Signature]

Exhibit A to 2005 Annual Report for Seaside Financial, Inc.

Officers and Directors:

<u>Name and Address</u>	<u>Titles</u>
Gideon T. Haymaker 9204 Southern Breeze Drive Orlando, FL 32836	Director, President and Chief Executive Officer
Robert D. McDermott 9204 Southern Breeze Drive Orlando, FL 32836	Chief Financial Officer, Chief Operations Officer, Treasurer and Secretary
Thomas M. Yochum 9204 Southern Breeze Drive Orlando, FL 32836	Chairman
Steven L. Barnett 9204 Southern Breeze Drive Orlando, FL 32836	Director
Charles E. Bailes III 9204 Southern Breeze Drive Orlando, FL 32836	Director
Frederick W. Leonhardt 9204 Southern Breeze Drive Orlando, FL 32836	Director
Martin A. Rubin 9204 Southern Breeze Drive Orlando, FL 32836	Director
Lee Moffitt 9204 Southern Breeze Drive Orlando, FL 32836	Director
Roy B. Dalton, Jr. 9204 Southern Breeze Drive Orlando, FL 32836	Director
Gerald Hilbrich 9204 Southern Breeze Drive Orlando, FL 32836	Director