2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000080167 02-29-2008 90014 029 ***150.00 HOMETOWN BANKING COMPANY Mailing Address Principal Place of Business 1600 S FEDERAL HWY 1600 S FEDERAL HWY 40035397 FT PIERCE, FL 34950 FT PIERCE, FL 34950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1341308 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, VERNON D Street Address (P.O. Box Number is Not Acceptable) 1600 S FEDERAL HWY FORT PIERCE, FL 34950 Zip Code City FL 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_ (NOTE: Registered Agent signature required when reinstating) DATE Sconting, lyned or cristed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE Smith, Vernon D. 1600 S. Federal Hwy SMITH, VERNON D NAME NAME STREET ADDRESS STREET ADDRESS 1600 S FEDERAL HWY CITY-ST-ZIP Fort Pierce, FL 34950 FORT PIERCE, FL 34950 CITY-ST-7P Delete TITLE K1 Change ☐ Addition TITS F Robbins, Cindy M. 1600 S. Federal Hwy NAME ROBBINS, CINDY M NAME STREET ADDRESS 1600 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-ZIP Fort Pierce, FL 34950 ☐ Addition TITLE ☐ Defete Creamer, J. Edward 100 South Park Blvd, Suite 404 CREAMER, JAMES E NAME NAME STREET ADDRESS STREET ADDRESS 1600 S FEDERAL HWY St. Augustine, FL 32086 CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE, FL 34950 TITLE ☐ Change ☐ Addition X Delete TITLE WALDRON, ERIC K NAME STREET ADDRESS 1600 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE, FL 34950 TITLE K] Change ■ Addition 🔲 Delete TITLE MCMAHON, ELIZABETH McMahon, Elizabeth NAME STREET ADDRESS 1600 S. Federal Hwy STREET ADDRESS 1600 S FEDERAL HWY CITY-ST-ZIP Fort Pierce, FL 34950 FORT PIERCE, FL 34950 CITY-ST-ZIP K Change Addition Delete TITLE TITLE MORAN, JON D NAME Moran, John D. 2107 Santa Barbara Blvd, Second Floor 1600 S FEDERAL HWY STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP Cape Coral, FL 33991 12. I hereby certify that the information supplier with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 turble 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.

SIGNING OFFICER OR DIRECTOR

2.25.08

772-462-5056

FILED