

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080167

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOMETOWN BANKING COMPANY

Current Principal Place of Business:

1600 S FEDERAL HWY
FT PIERCE, FL 34950

New Principal Place of Business:

1550 N KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

1600 S FEDERAL HWY
FT PIERCE, FL 34950

New Mailing Address:

1550 N KROME AVE
HOMESTEAD, FL 33030

FEI Number: 20-1341308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, VERNON D
1600 S FEDERAL HWY
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SMITH, VERNON D
1550 N KROME AVE
HOMESTEAD, FL 33030 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, VERNON D
Address: 1600 S. FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34950

Title: TD () Delete
Name: ROBBINS, CINDY M
Address: 1600 S. FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34950

Title: PD () Delete
Name: CREAMER, EDWARD J
Address: 100 SOUTH PARK BLVD, SUITE 404
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD () Delete
Name: MCMAHON, ELIZABETH
Address: 1600 S. FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: MORAN, JOHN D
Address: 2107 SANTA BARBARA BLVD. SECOND FLOOR
City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SMITH, VERNON D
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: TD (X) Change () Addition
Name: ROBBINS, CINDY M
Address: 1600 S. US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950

Title: PD (X) Change () Addition
Name: CREAMER, JAMES E
Address: 100 SOUTHPARK BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: MCMAHON, ELIZABETH R
Address: 2210 SOUTH US1
City-St-Zip: FORT PIERCE, FL 34950

Title: VD (X) Change () Addition
Name: PEYTON, DAVID A
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Change (X) Addition
Name: ARES, ROBERT
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERT ARES

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date