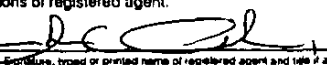


FILED
Mar 28, 2008 8:00 am
Secretary of State

02-04-2008 90047 037 ***158.75

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000107450			
1. Entity Name PATRIOT BANK			
Principal Place of Business 1815 LITTLE RD. TRINITY, FL 34655		Mailing Address 1815 LITTLE RD. TRINITY, FL 34655	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 20-0830384	
		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name JOHN C. ARCHER	
		Street Address (P.O. Box Number is Not Acceptable) 8125 TITELIST DRIVE	
		City HUASON	
		FL Zip Code 34629	
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  CFO		DATE 03-25-08	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when transferring)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAKER, MICHAEL C 7231 BREITENFIELD PL. BIRMINGHAM, AL 35242 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARTAGENA, RICHARD A 255 MOBBLY BAY DR. OLDSMAR, FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 708 SOUTH HARBOUR DRIVE, #87 TAMPA, FL 33602
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRONIN, MICHAEL T 70 STANTON CIR OLDSMAR, FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DENNISON, JOEL F 8752 RIVER RD. NEW PORT RICHEY, FL 34652 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 9139 DEMARET COURT TRINITY, FL 34655
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HENSLEY, JEFFREY 2980 MEADOW HILL DR CLEARWATER, FL 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JEWELL, GREGORY C 1810 HAMPTON LANE SAFETY HARBOR, FL 34695 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied 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 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:  JOHN C. ARCHER		DATE 01-30-08 (727) 376-1716	
Signature and typed or printed name of signing officer or director		Date	

PATRIOT BANK
Division of Corporations
2008 Annual Report

ATTACHMENT
66005181
P04000107450

Continuation of Officers/Directors

Title: D
Name: Crumbley, Allen S
Street Address: 10811 Panicum Court
City-St-Zip: New Port Richey, Fl 34655

Title: D
Name: Ora, Melvin
Street Address: 1155 Skye Lane
City-St Title: Palm Harbor, Fl 34683

Title: D
Name: Roe, Gregory G
Street Address: 18304 Sturbridge Court
City-St- Title: Tampa, Fl 33647

Title: D
Name: Salzman, Andrew J
Street Address: 959 Riverside Ridge Road
City-St-Zip: Tarpon Springs, Fl 34689

Title: C/D
Name: Zahorian, Stephen G
Street Address: 1510 Morning Rose Place
City-St-Zip: Trinity, Fl 34655

Title: T
Name: Archer, John C
Street Address: 13125 Titleist Drive
City-St-Zip: Hudson, Fl 34669