

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 05, 2007 8:00 am**  
**Secretary of State**

02-05-2007 90074 007 \*\*\*150.00

40000129



01252007 Chg-P CR2E034 (12/06)

4. FEI Number **77-0650041** 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

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 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 ☐ Delete  
NAME **D**  
STREET ADDRESS **ARTHURS, DAVID S**  
CITY-ST-ZIP **200 W TOMPKINS ST  
INVERNESS, FL 34450**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **See Attached**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **BERRY, EUGENE A**  
CITY-ST-ZIP **7598 ARALIA WAY  
LARGO, FL 33777**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **See Attached**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **PROFFER, LINDA**  
CITY-ST-ZIP **550 N. CITRUS AVE.  
CRYSTAL RIVER, FL 34428**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **See Attached**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GILL, ROBERT P**  
CITY-ST-ZIP **12645 W FORT ISLAND TRAIL  
CRYSTAL RIVER, FL 34429**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **See Attached**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GROW, JEFFREY R**  
CITY-ST-ZIP **2214 HWY 44 WEST  
INVERNESS, FL 34453**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **See Attached**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **MARCUM, DINAN G**  
CITY-ST-ZIP **2214 HWY 44 WEST  
INVERNESS, FL 34453**

TITLE ☒ Change ☐ Addition  
NAME **marcum, Diane**  
STREET ADDRESS  
CITY-ST-ZIP

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: *Stefanie A. Crosley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Stefanie A. Crosley 1-25-07 (352) 563-5505*

ATTACHMENT 40009144

~~#104000129095~~ -

**NATURE COAST BANK**  
**BOARD OF DIRECTORS and SENIOR OFFICERS**

<b>Director Name</b>	<b>Title</b>	<b>Start Date</b>
Curtis Rich	Chairman	3/7/05
Paul Mellini	President and CEO	3/7/05
Robert Gill	Vice Chairman	3/7/05
Paul Mellini	President and CEO	3/7/05
Eugene Berry		3/7/05
Linda Proffer		3/7/05
Gerald Schabbruch		3/7/05
Diana Marcum		3/7/05
Paul Perregaux		3/7/05
Kenneth Mackay		3/7/05
Joseph Turk		3/7/05
JJ Grow		3/7/05
Fredrick Mills		3/7/05
David Arthurs		3/7/05
Paul Slosberg		7/5/05
<b>Executive Officers, Not Directors</b>		<b>Start Date</b>
Stefanie A. Crosley	EVP / COO / CFO	3/7/05
Carl Flanagan	SVP/ CLO	3/7/05

All Officers and Directors listed will use the following address:

2455 N. Citrus Hills Blvd.  
Hernando, FL 34442