2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129095

Entity Name: NATURE COAST BANK

FILED Apr 13, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|---|----------------------------|--|---|--|
| 2455 N. CITRUS HILLS BLVD. HERNANDO, FL 34442 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 2455 N. CITRUS HILLS BLVD. HERNANDO, FL 34442 | | | | | |
| FEI Number: 77-0650041 | | FEI Number Applied For () | FEI Number Not Ap | Number Not Applicable () Certificate of Status Desired () | |
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| | | | | | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | C () D RICH, CURTIS 2455 N CITRUS H HERNANDO, FL | IILLS BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PCEO () D MELLINI, PAUL 2455 N CITRUS H HERNANDO, FL | IILLS BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () D GILL, ROBERT 2455 N CITRUS H HERNANDO, FL | IILLS BLVD | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | D () D ARTHURS, DAVIE 2455 N CITRUS H HERNANDO, FL |) HLLS BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () D MACKAY, KENNE 2455 N CITRUS H HERNANDO, FL | IILLS BLVD | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | D () D MILLS, FREDRIC 2455 N CITRUS H HERNANDO, FL | IILLS BLVD | Title: Name: Address: City-St-Zip: | D (X) Change () Addition MILLS, FREDERICK 2455 N CITRUS HILLS BLVD HERNANDO, FL 34442 | |

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: PAUL MELLINI PCEO 04/13/2009