

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129095

Entity Name: NATURE COAST BANK

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2455 N. CITRUS HILLS BLVD.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2455 N. CITRUS HILLS BLVD.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 77-0650041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: C
Name: GILL, ROBERT
Address: 2455 N CITRUS HILLS BLVD
City-St-Zip: HERNANDO, FL 34442

Title: PCEO
Name: MELLINI, PAUL
Address: 2455 N CITRUS HILLS BLVD
City-St-Zip: HERNANDO, FL 34442

Title: VC
Name: SLOSSBERG, PAUL
Address: 2455 N CITRUS HILLS BLVD
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: ARTHURS, DAVID
Address: 2455 N CITRUS HILLS BLVD
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: MACKAY, KENNETH
Address: 2455 N CITRUS HILLS BLVD
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: MILLS, FREDERICK
Address: 2455 N CITRUS HILLS BLVD
City-St-Zip: HERNANDO, FL 34442

I hereby 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 all other like empowered.

SIGNATURE: PAUL MELLINI

PCEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date