

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2010
Secretary of State

Entity Name: PRIME BANK

Current Principal Place of Business:

5770 NORTH WICKHAM ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 410369
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-1662568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COLEMAN, MICHAEL
Address: 5770 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: HERMANSEN, BJORNAR
Address: 5770 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: HERMANSEN, TOM
Address: 5770 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: KANCILIA, JOHN
Address: 5770 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: KILBORNE, DANA
Address: 5770 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: KIRSCHENBAUM, MALCOLM
Address: 5770 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

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: HEATHER HARTGE

SVP

01/22/2010

Electronic Signature of Signing Officer or Director

Date