

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155776

Entity Name: LIBERTY BANK

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1617 GULF TO BAY BLVD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1617 GULF TO BAY BLVD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-1843600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STONE, DAVID
1617 GULF TO BAY BLVD
CLEARWATER, FL 33755 US

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.

SIGNATURE: DAVID STONE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COPE, RICHARD W
Address: 1188 MANDALAY POINT
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: DOGANIERO, PHILIP
Address: 224 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: DOYLE, DANIEL M
Address: 7 STONEGATE DR
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: FISHER, FREDERICK E
Address: 1166 LINDENWOOD DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: MORGAN, LARRY C
Address: 5 STONEGATE DR
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Delete
Name: MURRAY, RAYMOND E
Address: 3413 BRADEIDE PL
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARMSTRONG, EDWARD
Address: 1614 SANTA BARBARA DR
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J ALAN GRANDOFF

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date