

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009991

Entity Name: ANCHOR COMMERCIAL BANK

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

13951 U.S.1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13951 U.S.1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2502516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLIVER, JOHN M
13951 US HIGHWAY ONE
JUNO BEACH, FL 33408 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: JOHN M. OLIVER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, LESLIE E
Address: 916 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HANFORD, THOMAS J
Address: 2401 N. OCEAN BLVD., #3N
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HOFING, SIDNEY L
Address: 2697 N. OCEAN BLVD., #F608
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ISDANER, DANIEL L
Address: 112 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: KAPSIS, JOHN D
Address: 904 MAHOGANY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MAHON, BRUCE A
Address: 120 OCEAN GRANDE BLDG 3 SUITE 603
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C (X) Change () Addition
Name: PANTAGES, PETER L
Address: 176 HELIOS DRIVE UNIT 505
City-St-Zip: JUPITER, FL 33477

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

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

Title: CEO (X) Change () Addition
Name: OLIVER, JOHN M
Address: 1601 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN M. OLIVER

CEO

02/06/2009

Electronic Signature of Signing Officer or Director

Date