2008 FOR PROFIT CORPORATION

Jan 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000053974 1. Entity Name 01-28-2008 90050 040 ***158.75 **NEIGHBORHOOD BANK CORPORATION** Principal Place of Business Mailing Address 40011685 350 NORTH STATE ROAD 19 350 NORTH STATE ROAD 19 PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chq-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number Not Applicable 20-3370350 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT B. SHACKLEY, JR Street Address (P.O. Box Number is Not Acceptable) 4650 SOUTH MOON TRAIL PORT ORANGE, FL 32129 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ignature. lyped or printed name of re ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME McCLAIN, L. WAYNE NAME *****SEE ATTACHMENT FOR***** STREET ANDRESS 285 WEST RIVER ROAD STREET ADDRESS ADDITIONAL DIRECTORS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE *****ADDITION***** ☐ Delete TITLE Change X Addition NAME SHACKLEY, ROBERT R. NAME HARRIS, D. CLAY STREET ADDRESS 4650 SOUTH MOON TRAIL STREET ADDRESS 3371 HAWKTREE COURT CITY-ST-ZIP PORT ORANGE, FL 32129 CITY-ST-ZIP GREEN COVE SPRINGS, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HULL, A. DUANE NAME STREET ADDRESS 20 RED MAPLE CIRCLE STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition CLARK, RONALD E. NAME NAME STREET ADDRESS 501 ST JOHNS AVENUE STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME BATES, BEN JR. NAME STREET ADDRESS 3400 CRILL AVE SUITE 1 STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:	Mill	6.11	m	ROBERT B. SHAC	KLEY, JR			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR								

62 1

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BECKETT, STEPHEN L.

PALATKA, FL 32177

700 ZEAGLER DRIVE SUITE 11

01/23/2008 Date

386-328-5600

☐ Addition

FILED

Daytime Phone #

ATTACHMENT 400/1685

NEIGHBORHOOD BANK CORPORATION ATTACHMENT TO P05000053974 2008 ANNUAL REPORT

10.	OFFICERS AND DIRECTORS	11.	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADORESS CITY-ST-ZIP	D TORODE, WILLIAM E III 1209 REID STREET PALATKA, FL 32177	TITLE NAME STREET ADDRESS CITY-S1-ZIP	☐ Change ☐ £	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Debte SMITH, KELLEY R JR 213 CRYSTAL COVE DR PALATKA, FL 32177	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Debte TRESCOT, JOHN H JR -AWAYS AWAY E PALATKA, FL 32131	TITLE HAME STREET ADDRESS CITY - ST - ZIP	Change /	Addition		
TITLE NAME STREET ADORESS CITY-ST-ZIP	D Debte WOLFENDEN, JOHN W MD 700 ZEAGLER DR SUITE1 PALATKA, FL 32177	TITLE NAME STREET ADDRESS CITY - ST-ZEP	☐ Change ☐ #	Addition		
TITLE NAME STREET ADORESS CITY-SI-ZIP	☐ De lette	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ /	Addition		
MANE STREET ADDRESS CITY-ST-JP	□ Debb	NAME STREET ADDRESS CITY-ST-ZIP	☐ Chànge ☐ d	Addition		