

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079267

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: SUNRISE BANK

**Current Principal Place of Business:**

5604 N ATLANTIC AVE  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

**Current Mailing Address:**

5604 N ATLANTIC AVE  
COCOA BEACH, FL 32931

**New Mailing Address:**

FEI Number: 20-3037210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SACKET, KEVIN M  
5604 N ATLANTIC AVE  
COCOA BEACH, FL 32931 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: SACKET, KEVIN M  
Address: 655 AMERICANA BLVD  
City-St-Zip: PALM BAY, FL 32907

Title: C  
Name: KELLOGG, WARD  
Address: 2420 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: GRAY, THOMAS L JR  
Address: 16 HARBOURTON RIDGE DRIVE  
City-St-Zip: PENNINGTON, NJ 08534

Title: D  
Name: ERDMAN, MICHAEL  
Address: 445 E MERRITT ISLAND CAUSEWAY  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D  
Name: LIGHTHOLDER, DAVID  
Address: 219 BROADVIEW DRIVE  
City-St-Zip: COCOA, FL 32922

Title: D  
Name: PERRONE, RALPH  
Address: 585 N COURTENAY PKWY, STE 302  
City-St-Zip: MERRITT ISLAND, FL 32953

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: KEVIN M. SACKET

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date