

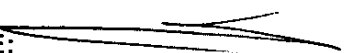


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2008 8:00 am**  
**Secretary of State**

02-27-2008 90009 004 \*\*\*150.00

<b>DOCUMENT # P05000104652</b> 1. Entity Name <b>PROVIDENCE BANK</b>					
Principal Place of Business <b>1501 FIRST STREET SOUTH WINTER HAVEN, FL</b>			Mailing Address <b>1501 FIRST STREET SOUTH WINTER HAVEN, FL</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>20-3218467</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>MOSS, GREGORY D 54 REGAL COURT BABSON PARK, FL 33827</b>			7. Name and Address of New Registered Agent Name: <b>KERWIN L. BEITELSHEES</b> Street Address (P.O. Box Number is Not Acceptable) <b>1501 1st STREET, SOUTH</b> City: <b>WINTER HAVEN</b> FL Zip Code: <b>33880</b>		
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BENNETT, BARRY W 106 AVE F SW WINTER HAVEN, FL 33880	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SHEET ATTACHED LISTING ADDITIONS</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUCE, JOHN B 304 NIBLICK CIRCLE WINTER HAVEN, FL 33881	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MOSS, GREGORY D 54 REGAL COURT BABSON PARK, FL 33827	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC FAUST, MARCUS 17340 TALL TREE TRAIL CHAGRIN FALLS, OH 44023	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEHMAN, KENNETH R 1408 N. ABINGDON STREET ARLINGTON, VA 22207	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORGAN, JAMES C 1821 ST. JAMES CIRCLE THE VILLAGES, FL 32162	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
<b>SIGNATURE:</b>  <b>Kerwin L. Beitelshees</b> <b>2/26/08</b> <b>863-299-0600</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>EVP/cfo</b> Date Daytime Phone #					

ATTACHMENT 40033573  
#POS000104652

**11. ADDITIONS TO OFFICERS AND DIRECTORS**

D  
Bush, George Trenen  
17 Skidmore Rd., S.E.  
Winter Haven, FL 33884

D/P  
Ernst, Gerald B.  
7661 Carlton Arms Blvd.  
Winter Haven, FL 33884

D  
Sullivan, Patrick D.  
19 Lake Eloise Lane  
Winter Haven, FL 33884

D  
Wright, Steven R.  
106 Campbell Drive  
Winter Haven, FL 33884

D  
Yentes, Rex R.  
328 Niblick Circle  
Winter Haven, FL 33881

V/S  
Beitelshees, Kerwin L.  
7509 Carlton Arms Blvd.  
Winter Haven, FL 33884