

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086523

Entity Name: HILLCREST BANK FLORIDA

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

5325 AIRPORT ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5325 AIRPORT ROAD
NAPLES, FL 34109

New Mailing Address:

8889 PELICAN BAY BLVD
SUITE 202
NAPLES, FL 34108

FEI Number: 20-3870332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT NOT REQUIRED PURSUANT TO
607.0501 (2) FLORIDA STATUTES
X, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYER, JOEL L
Address: 701 S. WELLS #2404
City-St-Zip: CHICAGO, IL 60607

Title: D () Delete
Name: BLITT, IRWIN
Address: 3522 W. 89TH STREET
City-St-Zip: SHAWNEE, KS 66206

Title: D () Delete
Name: DAVIDSON, VERN
Address: 24 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: FINGERSH, JACK N
Address: 8231 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: JORDON, JOHN
Address: 8111 BAY COLONY DRIVE., #603-604
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MORANTZ, M.D., ROBERT O
Address: 3971 GULF SHORE BLVD, NORTH, APT 1802
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAYER, JOEL L
Address: 1948 ORCHARD STREET
City-St-Zip: CHICAGO, IL 60614

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

Title: D (X) Change () Addition
Name: RUCKER, RONALD L
Address: 72 CYPRESS POINT DRIVE
City-St-Zip: NAPLES, FL 34105 63

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

Title: D (X) Change () Addition
Name: JORDAN, JOHN
Address: 8111 BAY COLONY DRIVE., #603-604
City-St-Zip: NAPLES, FL 34108

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD L. RUCKER

CEO

04/10/2007

Electronic Signature of Signing Officer or Director

Date