2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086523

Entity Name: HILLCREST BANK FLORIDA

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5325 AIRPORT ROAD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 8889 PELICAN BAY BLVD STE 200 NAPLES, FL 34108 FEI Number: 20-3870332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAYER, JOEL L Name: Name: 1948 ORCHARD STREET Address: Address: City-St-Zip: CHICAGO, IL 60614 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: BLITT, IRWIN Name: BLITT, IRWIN 3522 W. 89TH STREET 8522 W. 89TH STREET Address: Address: SHAWNEE, KS 66206 LEAWOOD, KS 66206 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: PD PSD RUCKER, RONALD L VEINTIMILLA, PABLO X Name: Name: 72 CYPRESS POINT DRIVE 767 COLDSTREAM COURT Address: Address: City-St-Zip: NAPLES, FL 34105 63 City-St-Zip: NAPLES, FL 34104 Title: CD () Delete Title: () Change () Addition FINGERSH, JACK N Name: Name: Address: 8231 BAY COLONY DRIVE Address: City-St-Zip: City-St-Zip: NAPLES, FL 34108 Title: Title: () Delete (X) Change () Addition Name: JORDAN, JOHN Name: MILLER, ALAN 8111 BAY COLONY DRIVE., #603-604 Address: 15303 PEMBROKE POINT Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: (X) Change () Addition D'JAMOOS, JOSEPH O Name: MORANTZ, M.D., ROBERT O Name: 3971 GULF SHORE BLVD, NORTH, APT 1802 9130 CORSEA DEL FONTANA WAY Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34109

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: PABLO X. VEINTIMILLA PSD 03/03/2009