

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112705

Entity Name: SABAL PALM BANK

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5127 DIVENTI COURT
SARASOTA, FL 34232

New Principal Place of Business:

5101 FRUITVILLE ROAD, SUITE 100
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 51810
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-5464849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVY, MARK A
Address: 602 SOUTH PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: HALL, BRIAN D
Address: 12242 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: HAMAD, SAMUEL
Address: 1517 STATE STREET
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: KARP, RICHARD J
Address: 8855 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: LANDIS, EDGAR D
Address: 988 BOULEVARD OF THE ARTS #511
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MALKIN, LESLIE K
Address: 1620 BLUE HERON DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Address:
City-St-Zip:

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City-St-Zip:

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

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

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: DAVID J. FROELICH

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date