2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112705

Entity Name: SABAL PALM BANK

FILED Jun 15, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5101 FRUITVILLE ROAD, SUITE 100

SARASOTA, FL 34232

Current Mailing Address:

New Mailing Address:

PO BOX 51810 SARASOTA, FL 34232

FEI Number: 20-5464849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title:

HALL, BRIAN D Name:

12242 CLUBHOUSE DRIVE Address: City-St-Zip: BRADENTON, FL 34202

Title:

Name: DAVY, MARK A

Address: 602 SOUTH PINEAPPLE AVENUE

SARASOTA, FL 34236 City-St-Zip:

Title:

Name: HEISER WOLFF, CHARLENE 4099 LOSILLIAS DRIVE Address: City-St-Zip: SARASOTA, FL 34238

Title:

KARP, RICHARD J Name:

Address: 8855 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

Title:

Name: MESSICK, ROBERT

Address: 2033 MAIN STREET, SUITE 600

City-St-Zip: SARASOTA, FL 34237

Title:

Name: MALKIN, LESLIE K 1620 BLUE HERON DRIVE Address: City-St-Zip: SARASOTA, FL 34239

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.

CFO SIGNATURE: DAVID J FROELICH 06/15/2010