2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112705

Entity Name: SABAL PALM BANK

Apr 28, 2011 Secretary of State

Current Principal Place of Business:

5101 FRUITVILLE ROAD, SUITE 100

SARASOTA, FL 34232

Current Mailing Address:

New Mailing Address:

5101 FRUITVILLE ROAD, SUITE 100 PO BOX 51810 SARASOTA, FL 34232 SARASOTA, FL 34232

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

FROELICH, DAVID CFO 5101 FRUITVILLE ROAD, SUITE 100 SARASOTA, FL 34232

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

OFFICERS AND DIRECTORS:

Title:

HALL, BRIAN D Name:

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

Title:

Name: DAVY, MARK A

602 SOUTH PINEAPPLE AVENUE Address:

SARASOTA, FL 34236 City-St-Zip:

Title:

HEISER WOLFF, CHARLENE Name: 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.

SIGNATURE: DAVID FROELICH **CFO** 04/28/2011