

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113979

FILED
Mar 07, 2012
Secretary of State

Entity Name: INSIGNIA BANK

Current Principal Place of Business:

333 NORTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

333 NORTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5491736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES G III
333 NORTH ORANGE AVENUE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, CHARLES G III
Address: 3766 EAGLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: CLARKE, TIMOTHY J
Address: 560 HARBOR POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: DE LIETO, LEON R
Address: 4451 CHARLES LANE
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: GLICK, HARVEY L
Address: 6736 LAKESIDE CIRCLE EAST
City-St-Zip: WORTHINGTON, OH 43085

Title: D
Name: LOEFFLER, CHERYL M
Address: 415 L'AMBIANCE DRIVE, #203
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: NORTON, SAM D
Address: 4648 STONE RIDGE TRAIL
City-St-Zip: SARASOTA, FL 34232

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: CHARLES G. BROWN III

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date

P06000113979
3-7-12

Toner, Sean

From: Christine R. Anderson <canderson@insigniabank.com>
Sent: Wednesday, March 07, 2012 2:20 PM
To: Toner, Sean
Subject: additional directors to add to Annual Report filed 3/7/12

INSIGNIA BANK
P06000113979

D- Michael R. Pender, Jr.
209 24th Street W
Bradenton, FL 34205

D- Lemuel Sharp III
4987 Windsor Park
Sarasota, FL 34235

D- Donald B. Shackelford
1541 Oak Street
Sarasota, FL 34236

Thanks very much!

Christine Anderson
VP
Insignia Bank
Your wherever, whenever community bank
canderson@insigniabank.com
Direct: 941.329.1522
Office: 941.366.7100
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