

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115536

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: FLORIDA SHORES BANK - SOUTHEAST

## Current Principal Place of Business:

400 N. FEDERAL HIGHWAY  
POMPAN0 BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

400 N. FEDERAL HIGHWAY  
POMPAN0 BEACH, FL 33062

## New Mailing Address:

FEI Number: 20-5502147

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: DEVISSER, LEON P  
Address: 5816 N.W. 26TH COURT  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: ERNSTEEN, JOSEPH E  
Address: 7063 BRUNSWICK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: FURMAN, FRANK H JR  
Address: 900 NE 3RD ST REET  
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: P ( ) Delete  
Name: HICKMAN, STEVEN D  
Address: 7210 E CYPRESSHEAD DRIVE  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: KAPER, N. DALE  
Address: 106 EAST 8TH STREET  
City-St-Zip: HOLLAND, MI 49423

Title: C ( ) Delete  
Name: SMITH, BENJ A III  
Address: 400 N FEDERAL HWY  
City-St-Zip: POMPAN0 BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: N. DALE KAPER

CFO

01/22/2009

Electronic Signature of Signing Officer or Director

Date