

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115536

FILED
Feb 14, 2012
Secretary of State

Entity Name: FLORIDA SHORES BANK - SOUTHEAST

Current Principal Place of Business:

400 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

400 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5502147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPERON, JOHN S
400 N. FEDERAL HIGHWAY
POMPANO BEACH, FL FL US

Name and Address of New Registered Agent:

SEWICK, ROBERT E
400 N. FEDERAL HIGHWAY
POMPANO BEACH, FL FL US

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: ROBERT E. SEWICK

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: SEWICK, ROBERT E
Address: 1900 S. OCEAN BLVD. #10F
City-St-Zip: LAUDERDALE BY THE SEA, FL 33962

Title: D
Name: GALLO, WILLIAM
Address: 4010 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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: NICOLE JONES

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date