

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044201

Entity Name: PALM BANCORP, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2302 S. MACDILL AVE.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 10809
TAMPA, FL 33679

New Mailing Address:

FEI Number: 26-0376271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: C,D
Name: HAINES, WILLIAM L
Address: 120 5TH AVE 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: D,P
Name: COVINGTON, ROBERT S JR
Address: 3707 W CORONA ST
City-St-Zip: TAMPA, FL 33629

Title: D
Name: ELY, BRUCE R
Address: 2609 N DUNDEE
City-St-Zip: TAMPA, FL 33629

Title: EVP
Name: POPE, CHARLES L
Address: 2404 S CARDENAS AVE
City-St-Zip: TAMPA, FL 33629

Title: S
Name: GREEN, BRIAN C
Address: 10080 11TH ST N APT 106
City-St-Zip: ST PETERSBURG, FL 33716

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: BRIAN C. GREEN

S

02/24/2012

Electronic Signature of Signing Officer or Director

Date