

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076414

Entity Name: GULFSHORE BANK

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

3201 SOUTH MACDILL AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3201 SOUTH MACDILL AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-5326752

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:

MANASSA, GREGORY A PRES.
3201 SOUTH MACDILL AVE
TAMPA, FL 33629 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: GREGORY A. MANASSA

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMANN, JOHN P
Address: 12023 NICKLAUS CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: CARTER, JOHN E
Address: 2628 SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: GARCIA, MARIO JR
Address: 1001 KINGSBOROUGH GARDENS CT
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: CASSIDY, VINCENT J
Address: 2923 WEST WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: GUIDA, GEORGE A
Address: 4911 N SHIRLEY DRIVE
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: KIM, DOHYUN
Address: 127 16TH AVE SW
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GARCIA, MARIO JR
Address: 628 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572

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: TINA E. SWAIN

SVP

03/21/2008

Electronic Signature of Signing Officer or Director

Date