2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076414

Entity Name: GULFSHORE BANK

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3201 SOUTH MACDILL AVE TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3201 SOUTH MACDILL AVE TAMPA, FL 33629 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 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAUMANN, JOHN P Name: Name: 12023 NICKLAUS CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CARTER, JOHN E Name: 2628 SUNSET DRIVE Address: Address: TAMPA, FL 33629 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GARCIA, MARIO JR Name: Name: 628 BALIBAY ROAD Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: () Delete Title: () Change () Addition CASSIDY, VINCENT J Name: Name: Address: 2923 WEST WALLCRAFT AVE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: Title: () Delete () Change () Addition GUIDA, GEORGE A Name: Name: 4911 N SHIRLEY DRIVE Address: Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: () Delete Title: Title: (X) Change () Addition KIM, DOHYUN Name: Name: ROCHE, ARMANDO 127 16TH AVE SW Address: Address: 1910 ORIENT ROAD City-St-Zip: RUSKIN, FL 33570 City-St-Zip: TAMPA, FL 33619

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: GREGORY A. MANASSA PRES 04/08/2009