2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076414

Entity Name: GULFSHORE BANK

FILED Mar 31, 2010 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 US

CABALLERO, JOSEPH L 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: JOSEPH CABALLERO 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BAUMANN, JOHN P Address: 12023 NICKLAUS CIRCLE City-St-Zip: TAMPA, FL 33624

Title: D

 Name:
 CARTER, JOHN E

 Address:
 2628 SUNSET DRIVE

 City-St-Zip:
 TAMPA, FL 33629

Title: D

 Name:
 GARCIA, MARIO JR

 Address:
 628 BALIBAY ROAD

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: [

Name: CASSIDY, VINCENT J

Address: 2923 WEST WALLCRAFT AVE

City-St-Zip: TAMPA, FL 33611

Title:

Name: GUIDA, GEORGE A
Address: 4911 N SHIRLEY DRIVE
City-St-Zip: TAMPA, FL 33603

Title:

Name: ROCHE, ARMANDO Address: 1910 ORIENT ROAD City-St-Zip: TAMPA, FL 33619

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: TINA SWAIN CFO 03/31/2010