

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076414

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: GULF SHORE BANK

## Current Principal Place of Business:

3201 SOUTH MACDILL AVE  
TAMPA, FL 33629

## New Principal Place of Business:

401 S. FLORIDA AVENUE  
SUITE 300  
TAMPA, FL 33602

## Current Mailing Address:

3201 SOUTH MACDILL AVE  
TAMPA, FL 33629

## New Mailing Address:

401 S. FLORIDA AVENUE  
SUITE 300  
TAMPA, FL 33602

FEI Number: 20-5326752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CABALLERO, JOSEPH L PRES.  
3201 SOUTH MACDILL AVE  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

CABALLERO, JOSEPH L CEO  
401 S. FLORIDA AVENUE  
TAMPA, FL 33602 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: BALBINA HYLER

02/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR  
Name: CABALLERO, JOSEPH L CEO  
Address: 401 S. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MR  
Name: PRIDA, LUCIANO L DIR  
Address: 401 S. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MR  
Name: ROCHE, ARMANDO DIR  
Address: 401 S. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MR  
Name: SMITH, II, R. BOB DIR  
Address: 401 S. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MR  
Name: GARCIA, JR, MARIO DIR  
Address: 401 S. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MR  
Name: CARTER, JOHN DIR  
Address: 401 S. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33602

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: BALBINA HYLER

CSEC

02/16/2012

Electronic Signature of Signing Officer or Director

Date