

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079370

Entity Name: 1ST MANATEE BANK

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

12215 U.S. HIGHWAY 301 NORTH  
PARRISH, FL 34219

## New Principal Place of Business:

12204 COUNTY ROAD 675  
PARRISH, FL 34219

## Current Mailing Address:

12215 U.S. HIGHWAY 301 NORTH  
PARRISH, FL 34219

## New Mailing Address:

P O BOX 181  
PARRISH, FL 34219

FEI Number: 42-1728226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 323146200 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, GEORGE T  
Address: 5060 18TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: HODGSON, THOMAS L  
Address: 3602 WILDERNESS BLVD. EAST  
City-St-Zip: PARRISH, FL 34219

Title: D ( ) Delete  
Name: PINARDI, NORMAN J  
Address: 2306 PALMA SOLA BOULEVARD  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: BELLINO, ROBERT J M.D.  
Address: 1450 59TH STREET WEST  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: WELLS, LESLIE  
Address: 11001 25TH STREET EAST  
City-St-Zip: PARRISH, FL 34219

Title: D ( ) Delete  
Name: SPIVEY, TONY  
Address: 5715 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN M WATTERSON

SVP

01/04/2008

Electronic Signature of Signing Officer or Director

Date