2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003435

Entity Name: INTRACOASTAL BANK

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1290 PALM COAST PARKWAY NW PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 1290 PALM COAST PARKWAY NW PALM COAST, FL 32137 FEI Number: 26-1783674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAYLOR, ALBERT W Name: Name: 1860 COUNTY ROAD 2006 Address: Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: Title: Title: () Delete () Change () Addition CHIUMENTO, MICHAEL D Name: Name: 4B OLD KINGS ROAD N Address: Address: PALM COAST, FL 32137 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CREWS, C. SCOTT Name: Name: 2123 N. CENTRAL AVE Address: Address: City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: Title: () Delete Title: () Change () Addition DEVORE, ROBERT Name: Name: Address: 64 CHRISTOPHER COURT Address: City-St-Zip: PALM COAOST, FL 32137 City-St-Zip: Title: Title: () Delete () Change () Addition GIBBS, THOMAS L Name: Name: Address: 33 SUGAR MILL LANE Address: City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSTON, ALBERT B JR Name: Name: 350 WEST BLACK POINT RD Address: Address: City-St-Zip: BUNNELL, FL 32110 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: THOMAS B. HURY CFO 01/05/2009