

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003435

Entity Name: INTRACOASTAL BANK

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1290 PALM COAST PARKWAY NW
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1290 PALM COAST PARKWAY NW
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-1783674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: BAYLOR, ALBERT W
Address: 1860 COUNTY ROAD 2006
City-St-Zip: BUNNELL, FL 32110

Title: D
Name: CHIUMENTO, MICHAEL D
Address: 4B OLD KINGS ROAD N
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: CREWS, C. SCOTT
Address: 2123 N. CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: DEVORE, ROBERT
Address: 64 CHRISTOPHER COURT
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: GIBBS, THOMAS L
Address: 33 SUGAR MILL LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: JOHNSTON, ALBERT B JR
Address: 350 WEST BLACK POINT RD
City-St-Zip: BUNNELL, FL 32110

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: CHERYL TANENBAUM

SVP

01/20/2012

Electronic Signature of Signing Officer or Director

Date