2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008114

Entity Name: PALM BEACH COMMUNITY BANK

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3717 BOYNTON BEACH BLVD 8101 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411 SUITE 1

BOYNTON BEACH, FL 33436

New Mailing Address: Current Mailing Address:

P. O. BOX 243639 P. O. BOX 21409

BOYNTON BEACH, FL 33424 WEST PALM BEACH, FL 33416

FEI Number: 41-2265156 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:

> MINNIEAR, NANCY J SVP 8101 OKEÉCHOBEE BLVD US

WEST PALM BEACH, FL 33411

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: NANCY J MINNIEAR 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RAPAPORT, PETER A Name: 1557 NORTH OCEAN BLVD Address: City-St-Zip: PALM BEACH, FL 33480

Title:

Name: RAPAPORT, JONATHAN F 101 EBBTIDE DR Address:

NORTH PALM BEACH, FL 33480 City-St-Zip:

Title:

CEARLEY, CALVIN L Name: 15542 CYPRESS PARK DR Address: City-St-Zip: WELLINGTON, FL 33414

Title:

MARTIN, WILLIAM R Name: Address: 4398 CARYOTA DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

NOREM, STORMET C Name:

Address: 800 W BOYNTON BEACH BLVD City-St-Zip: BOYNTON BEACH, FL 33426

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: NANCY J MINNIEAR SVP 01/06/2011