

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008114

FILED
Jan 25, 2012
Secretary of State

Entity Name: PALM BEACH COMMUNITY BANK

Current Principal Place of Business:

8101 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 21409
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 41-2265156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNIEAR, NANCY J SVP
8101 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: RAPAPORT, JONATHAN F
Address: 101 EBBTIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33480

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

Title: D
Name: MARTIN, WILLIAM R
Address: 4398 CARYOTA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: NOREM, STORMET C
Address: 800 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: KNEEN, JEFFREY D
Address: 126 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date