2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014737

Entity Name: PATRIOT FINANCIAL, INC.

Apr 23, 2010 Secretary of State

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

1646 10TH WAY SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1646 10TH WAY SARASOTA, FL 34236

FEI Number: 26-4271184 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:

MORAN, JOHN A WATTS, DANA J ESQ 1610 MÁIN STREET 1990 MAIN STREET SUITE ONE SUITE 700 SARASOTA, FL 34236 US SARASOTA, FL 34236 US

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.

04/23/2010 SIGNATURE: DANA J. WATTS

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HALL, BARBARA J Name: 1910 WEBBER STREET Address: City-St-Zip: SARASOTA, FL 34239

Title: VΡ

Name: VELTRI, JOSEPH 6960 CURTISS AVENUE Address: SARASOTA, FL 34231 City-St-Zip:

Title:

ROBISON, JAMES L Name: 1824 GILLESPIE AVE Address: City-St-Zip: SARASOTA, FL 34234

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.

Ρ SIGNATURE: BARBARA J HALL 04/23/2010