

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060959

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE PROSPERITY BANKING COMPANY

Current Principal Place of Business:

100 SOUTHPARK BLVD.
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1690
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3072393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAMER, EDDIE
100 SOUTHPARK BLVD.
SAINT AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SMITH, VERNON D
Address: 2211 OKEECHOBEE RD
City-St-Zip: FORT PIERCE, FL 34950

Title: PD () Delete
Name: CREAMER, EDDIE
Address: 100 SOUTHPARK BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: RUSSAKIS, JIM
Address: 8801 INDRIO RD
City-St-Zip: FORT PIERCE, FL 34951

Title: T () Delete
Name: PETERSON, RANDY
Address: 100 SOUTHPARK BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S () Delete
Name: REESE, CHERYL
Address: 100 SOUTHPARK BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BAILEY, MARK F
Address: 309 REDWING LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PETRONE, ERNEST
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER SPRINGS, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PETRONE, KATHY
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER SPRINGS, FL 32789

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: RANDY PETERSON

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date