

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060959

FILED  
Apr 27, 2011  
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:**

100 SOUTHPARK BLVD.  
SAINT AUGUSTINE, FL 32086

**FEI Number:** 59-3268003

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: LEE, DAVID  
Address: 9310 OLD KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

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

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

Title: D  
Name: TRACY, UPCHURCH  
Address: 398 OLD QUARRY ROAD  
City-St-Zip: ST AUGUSTINE, FL 32080

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: RANDY PETERSON

T

04/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date