

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060959

FILED
Apr 26, 2012
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:

100 SOUTHPARK BLVD. STE 104
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

100 SOUTHPARK BLVD.
SAINT AUGUSTINE, FL 32086

New Mailing Address:

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

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date