

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013822

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: MARINE BANK

## Current Principal Place of Business:

11290 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

## New Principal Place of Business:

## Current Mailing Address:

11290 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

## New Mailing Address:

FEI Number: 65-0414448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADGETT, ROBERT H CEO  
11290 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALLISON, JOHN W  
Address: 3305 PRINCE  
City-St-Zip: CONWAY, AR

Title: C ( ) Delete  
Name: BUCKHEIM, RICHARD A  
Address: 900 JOHNSON STREET  
City-St-Zip: KEY WEST, FL 33040

Title: S ( ) Delete  
Name: CONLIN, JOHN W  
Address: 3515 JONATHAN HARBOUR DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: DANIELS, WILLIAM S  
Address: 242 LAUREL RIDGE DRIVE  
City-St-Zip: WAYNESVILLE, NC 28786

Title: P ( ) Delete  
Name: PADGETT, HUNTER R CEO  
Address: 290 WOODS AVE  
City-St-Zip: TAVERNIER, FL 33070

Title: EVP ( ) Delete  
Name: CONDAS, TERESA J COO  
Address: 848 COPA DE ORO  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: KOENIG, TIM  
Address: 8 BAMBOO TERRACE  
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change ( ) Addition  
Name: MAYETTE, GERALD E  
Address: 1129 CALLE ENSENADA  
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change ( ) Addition  
Name: OROPEZA, SCOTT R  
Address: 2 DRIFTWOOD DRIVE  
City-St-Zip: KEY HAVEN, FL 33040

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

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: TERESA J. CONDAS

EVP

07/10/2008

Electronic Signature of Signing Officer or Director

Date