

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041723

FILED
Feb 13, 2009
Secretary of State

Entity Name: COMMUNITY BANK OF MANATEE

Current Principal Place of Business:

2025 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

6000 SR 70 EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-3324560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMER, KATHY W
1301 SIXTH AVENUE WEST
SUITE 400
BRADENTON, FL 34205 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: D () Delete
Name: BAKER, DENISE L M.D.
Address: 3703 RIVERVIEW BLVD. W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: BROWN, CHARLES M
Address: 2108 87TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BURGHARDT, BRIAN D
Address: 4802 64TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: BURGHARDT, PHILLIP L
Address: 4712 64TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: DOWNS, THOMAS S
Address: 911 50TH ST CT W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: HOWZE, THOMAS A
Address: 1620 99TH ST. N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: SEDGEMAN, WILLIAM H JR
Address: 3404 SHADOWOOD DR
City-St-Zip: VALRICO, FL 33594

Title: P (X) Change () Addition
Name: MCCOY, MICHAEL P
Address: 6611 HERITAGE LANE
City-St-Zip: BRADENTON, FL 34209

Title: VCFO (X) Change () Addition
Name: TUCKER, JOHN L
Address: 6718 W COUNTRY CLUB LANE
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: DEBERRY, MARVIN R
Address: 10902 BENTTREE PLACE
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: COVINGTON, ROBERT S
Address: 3707 W CORONA ST
City-St-Zip: TAMPA, FL 33629

Title: DS (X) Change () Addition
Name: BURGHARDT, PHILLIP L
Address: 9914 CLUBHOUSE DR
City-St-Zip: BRADENTON, FL 34202

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: WILLIAM H. SEDGEMAN, JR.

CCEO

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date