

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062065

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE BANK BREVARD

Current Principal Place of Business:

300 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-3400157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANEY, RICHARD N
Address: 2045 N HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL

Title: D () Delete
Name: BRIEL, ERNEST M
Address: 401 ROXY AVENUE
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: DETTMER, DALE A
Address: 8065 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: DI PRIMA, JOSEPH R
Address: 620 TORTOISE WAY
City-St-Zip: SATELLITE BEACH, FL

Title: D () Delete
Name: DOWNEY, ROBERT B
Address: 2000 S PATRICK DR
City-St-Zip: INDIAN HARBOR BEACH, FL

Title: PD () Delete
Name: BRENNAN, WILLIAM
Address: 717 MALIBU LN
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY S. DICK

EVP

04/27/2006

Electronic Signature of Signing Officer or Director

Date