2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2008 08:00 AN Secretary of State DOCUMENT # P96000062065 1. Entity Name THE BANK BREVARD Principal Place of Business Mailing Address 300 S. HARBOR CITY BLVD. P.O. BOX 70 MELBOURNE, FL 32901 HS MELBOURNE, FL 32902 US 02082008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3400157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000832351 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/27/08-80056-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BANEY, RICHARD N NAME STREET ADDRESS 2045 N HIGHWAY A1A INDIALANTIC, FL CITY-ST-ZIP BRIEL, ERNEST M NAME STREET ADDRESS **401 ROXY AVENUE** CITY -ST-ZIP MELBOURNE, FL TITLE DETTMER, DALE A STREET ADDRESS 8065 S TROPICAL TRAIL DO NOT WRITE CITY -ST - ZIP MERRITT ISLAND, FL TITLE IN THIS SPACE DI PRIMA, JOSEPH R NAME STREET ADDRESS 620 TORTOISE WAY CITY - ST - ZIP SATELLITE BEACH, FL TITLE Ð NAME MERLO, MARK STREET ADDRESS 6051 EL TORDO CITY-ST-ZIP RANCHO SANTA FE, CA 92067 TILE BRENNAN, WILLIAM NAME STREET ADDRESS 717 MALIBU LN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/14/28 3/21-953-2265

INDIALANTIC, FL 32903

CITY - ST - ZDP