

FILE NOW: FILING FEE AFTER MAY 1ST IS: \$550.00

FILED

Apr 28 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000027022		
1. Corporation Name OCEANSIDE BANK		

Principal Place of Business
1315 SOUTH THIRD STREET
JACKSONVILLE BEACH FL

Mailing Address
1315 SOUTH THIRD STREET
JACKSONVILLE BEACH FL

4/28/99 90024/005 \$150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2e. Mailing Address	3. Date incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	03/24/1997	58-2232148	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees	
24 Country	29 Country	7. This corporation owes the current year Tangible Personal Property Tax	☐ Yes ☒ No	

8. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Not required	
B1 Name	B2 Street Address (P.O. Box Number is Not Acceptable)
B3	B4 City
B5 Zip Code	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating)		DATE	
12. OFFICERS AND DIRECTORS			
TITLE	D	☐ DELETE	
NAME	CERVONE, FRANK J		
STREET ADDRESS	474 JACKSONVILLE DRIVE		
CITY-STATE-ZIP	JACKSONVILLE BEACH FL 32250		
TITLE	DPS	☐ DELETE	
NAME	CHANDLER, BARRY W		
STREET ADDRESS	1022 SEAWOOD DRIVE		
CITY-STATE-ZIP	NEPTUNE BEACH FL 32266		
TITLE	D	☐ DELETE	
NAME	DUBBERLY, JIMMY D		
STREET ADDRESS	108 GREENWOOD DRIVE		
CITY-STATE-ZIP	GLENNVILLE GA 30427		
TITLE	VT	☐ DELETE	
NAME	YOUNG, DAVID L		
STREET ADDRESS	1315 SOUTH THIRD ST		
CITY-STATE-ZIP	JACKSONVILLE FL 32250		
TITLE	DC	☐ DELETE	
NAME	WITHERSPOON, M M		
STREET ADDRESS	1315 S THIRD ST		
CITY-STATE-ZIP	JACKSONVILLE FL 32250		
TITLE	D	☒ DELETE	
NAME	NICHOLSON, WILLARD B JR		
STREET ADDRESS	699 BEACH AVENUE		
CITY-STATE-ZIP	ATLANTIC BEACH FL 32233		
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		☐ Change ☐ Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-STATE-ZIP			
2.1 TITLE		☐ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-STATE-ZIP			
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-STATE-ZIP			
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-STATE-ZIP			
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE		☐ Change ☒ Addition	
6.2 NAME	D WILLIAMS, CONRAD L.		
6.3 STREET ADDRESS	314 12TH STREET		
6.4 CITY-STATE-ZIP	ATLANTIC BEACH FL 32233		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. YOUNG SVP/CFO 4-26-99 (904) 247-9414
SIGNATURE AND TYPE OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #