

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027022

FILED
Apr 23, 2004
Secretary of State

Entity Name: OCEANSIDE BANK

Current Principal Place of Business:

1315 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1315 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 58-2232148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IGLER & DOUGHERTY, P.A.
1501 PARK AVENUE, EAST
TALLAHASSEE, FL 32301 US

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: A. GEORGE IGLER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERVONE, FRANK J
Address: 474 JACKSONVILLE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DPS () Delete
Name: CHANDLER, BARRY W
Address: 1022 SEAWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: DUBBERLY, JIMMY D
Address: 108 GREENWOOD DRIVE
City-St-Zip: GLENVILLE, GA 30427

Title: VT () Delete
Name: YOUNG, DAVID L
Address: 1315 SOUTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: GLISSON, DONALD F JR
Address: 4451 CATHEYS CLUB LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: WILLIAMS, CONRAD L
Address: 314 12TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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:

Title: VT (X) Change () Addition
Name: YOUNG, DAVID L
Address: 1365 PINEWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
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 Section 119.07(3)(i), 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: DAVID L. YOUNG

VT

04/23/2004

Electronic Signature of Signing Officer or Director

Date