

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000068846

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: TARPON COAST BANCORP, INC.

Current Principal Place of Business:

1490 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1490 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0772718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, TODD
1490 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ALBERT, LEWIS S
Address: 227 HARVEY ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: KATZ, TODD
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V,T () Change (X) Addition
Name: CLINE, GEORGE E III
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Change (X) Addition
Name: BAKER, JAMES
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Change (X) Addition
Name: BARGER, BILLIE
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Change (X) Addition
Name: ASPERILLA, MARK O
Address: 1490 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TODD KATZ

P

04/04/2002

Electronic Signature of Signing Officer or Director

Date