2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2005 8:00 am Secretary of State

DOCUMENT # P98000031225 1. Entity Name SUNCOAST BANCORP, INC.				04-29-2005 90203 002 ***150.00
Principal Plac	e of Business	Mailing Address	<u> </u>	
8592 POTTE STE 200	R PARK DR	8592 POTTER PARK DR STE 200		•
SARASOTA, F	FL 34238 US	SARASOTA, FL 34238	US	
2. Principal P	Place of Business	3. Mailing Address		
				3 (85)(86) (10 (8)(1) 18)(4 88)(1) 88
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04252005 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For
Zip	Country	Zip	Country	65-0827141 Not Applicable
	C 11		·-···	5. Certificate of Status Desired Fee Required
	6. Name and Address of Current	Hegistered Agent	Name	7. Name and Address of New Registered Agent
STAFFORD, JOHN T			Street A	ddress (P.O. Box Number is Not Acceptable)
8592 POTTER PARK DR STE 200			- Oli Bet A	durings (1.0. Box Number is Not Acceptable)
SARASOTA, FL 34238				
			City	FL Zip Code
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.				
the configurations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. {NOTE	Registered Agent signati	ure required when reinstating) DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campaig Trust Fund Contri		\$5.00 May Be Added to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	PD	☐ Delete	TITLE	D Addition
NAME STREET ADDRESS	STAFFORD, JOHN T 8592 POTTER PARK DR STE 2	00	name Street address	Rutledge, James C
CITY-ST-ZIP	SARASOTA, FL 34238	00	CITY-ST-ZIP	711 Mangrove Pt Rd, Sarasota FL 34242
TITLE	VSTD	☐ Delete	TITLE	D Change XIX ddition
NAME STREET ADDRESS	GNERRE, WILLIAM F		NAME	Williams, Stanley A
CITY-ST-ZIP	511 W LAKE DR SARASOTA, FL 34232		STREET ADDRESS CITY-ST-ZIP	1735 Landings Way, Sarasota, FL 34231
TITLE	V	☐ Delete	TITLE	D Change 🖾 Xiddition
NAME STREET ADDRESS	WILKS, JOHN S 416 PARK TRACE BLVD		NAME STREET ADDRESS	Yahraus, Roy
CITY-ST-ZIP	OSPREY, FL 34229		CITY-ST-ZIP	4057 Redbird Circle, Sarasota, FL 3423
TITLE	D	☐ Delete	TITLE	D Change Addition
NAME STREET ADDRESS	BLACK, HENRY DR 56 BAYHEAD LANE		NAME STREET ADDRESS	Berberich, Larry
CITY-ST-ZIP	OSPREY, FL 34229		CITY-ST-ZIP	3900 Losillias Dr., Sarasota, FL 3423
TITLE	D	☐ Delete	TITLE	XX Change

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FOXWORTHY, HR

7200 CHAMELEON WAY

SARASOTA, FL 34241

RUTLEDGE, JAMES C

SARASOTA, FL 34242

7500 MIDNIGHT PINES BLVD

SIGNATURE AND TYP TED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

7561 Fairway Woods, Sarasota, FL 34238

Black, Henry, Dr

☐ Change ☐ Addition