

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047475

FILED
Mar 25, 2008
Secretary of State

Entity Name: HORIZON BANCORPORATION, INC.

Current Principal Place of Business:

900 53RD AVE. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

900 53RD AVE. EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0840565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOLEY, CHARLES S
410 68TH CT. NW
BRADENTON, FL 34209 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRKLAND, BARCLAY
Address: 5406 19TH AVE. W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GLASGOW, MICHAEL S
Address: 4827 PALMETTO POINT DR.
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: SCHERER, DAVID K
Address: 708 PALM ASOLA BLVD
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: TURNER, MARY A
Address: 1822 97TH ST N W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: MILLER, C. DONALD
Address: 1600 1ST AVE. W. UNIT 503
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: CONOLEY, CHARLES S
Address: 900 53RD AVE EAST
City-St-Zip: BRADENTON, FL 34203

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

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 exemption stated 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 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: KATHLEEN M. JEPSON

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date