

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047475

FILED
Jun 22, 2010
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES S. CONOLEY

CEO

06/22/2010

Electronic Signature of Signing Officer or Director

Date