

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050368

Entity Name: HILLSBORO BANK

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

509 W ALEXANDER ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

509 W ALEXANDER ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3491132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZORIN, ANTONIO C
Address: 6704 PEMBERTON OAKS CT
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: BOOTHE, GARY L
Address: 2711 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: DANIEL, RONALD D
Address: 2205 PRESERVATION DR
City-St-Zip: PLANT CITY, FL 335660951

Title: D () Delete
Name: HARKALA, DOROTHY H
Address: 2704 WEDGEWOOD DR
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: MUELLER, WILLIAM A JR
Address: 1707 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: SMITH, BRYAN M JR
Address: P.O. BOX 1283
City-St-Zip: PLANT CITY, FL 33564

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: D (X) Change () Addition
Name: SMITH, BRYAN M JR
Address: P O BOX 1283
City-St-Zip: PLANT CITY, FL 33564

Title: D (X) Change () Addition
Name: VARNUM, ALFRED H
Address: 11930 WALTER HUNTER RD
City-St-Zip: LITHIA, FL 33547

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: PAMELA C WARNOCK

SVP

04/18/2008

Electronic Signature of Signing Officer or Director

Date