

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050368

Entity Name: HILLSBORO BANK

FILED  
Apr 03, 2009  
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: SMITH, BRYAN M JR  
Address: P O BOX 1283  
City-St-Zip: PLANT CITY, FL 33564

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

## 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: PAMELA C WARNOCK

SVP

04/03/2009

Electronic Signature of Signing Officer or Director

Date