

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052245

FILED
Jan 07, 2008
Secretary of State

Entity Name: COASTAL BANCORPORATION, INC.

Current Principal Place of Business:

2105 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2105 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

1701 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

FEI Number: 59-3540872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDLE, DOUGLAS P
2105 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: FREEDLE, P. DOUGLAS
Address: 4224 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 336296608

Title: D () Delete
Name: TUCKER, ROBERT
Address: 8321 ALLWOOD CT
City-St-Zip: JACKSONVILLE, FL 322568430

Title: D () Delete
Name: LEUGERS, GEORGE A
Address: 4224 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 336296608

Title: D (X) Delete
Name: JOHNSON, R. PAUL
Address: 3898 S. TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: JOHNSON, R PAUL
Address: 520 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: R. PAUL JOHNSON

D

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date