2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052245

Entity Name: COASTAL BANCORPORATION, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 N ATLANTIC AVENUE 1980 N ATLANTIC AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1701 N ATLANTIC AVENUE1980 N ATLANTIC AVENUECOCOA BEACH, FL 32931COCOA 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: Name and Address of New Registered Agent:

FREEDLE, DOUGLAS P 1701 N ATLANTIC AVENUE COCOA BEACH, FL 32931 US

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:

 Name:
 FREEDLE, P. DOUGLAS

 Address:
 4224 BAY TO BAY BLVD

 City-St-Zip:
 TAMPA, FL 336296608

Title: VP

Name: SHOFFNER, JACK Address: 12030 LAZIO LN City-St-Zip: ORLANDO, FL 32827

Title: D

Name: WOOD, WILLIAM Address: 1300 MULLET LN City-St-Zip: COCOA, FL 32926

Title:

 Name:
 LINDSAY, DARLENE

 Address:
 580 S BREVARD AVE # 832

 City-St-Zip:
 COCOA BEACH, FL 32931

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: P. DOUGLAS FREEDLE PRES 04/20/2011