

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 01, 2011
Secretary of State

Entity Name: COASTAL BANCORPORATION, INC.

Current Principal Place of Business:

1980 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

4224 BAY TO BAY BOULEVARD
TAMPA, FL 33629

Current Mailing Address:

1980 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

4224 BAY TO BAY BOULEVARD
TAMPA, FL 33629

FEI Number: 59-3540872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
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 MULLETT LN
City-St-Zip: COCOA, FL 32926

Title: D
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

06/01/2011

Electronic Signature of Signing Officer or Director

Date