

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002454

Entity Name: FLORIDA CHOICE BANK

FILED  
Oct 10, 2006  
Secretary of State

## Current Principal Place of Business:

18055 US HIGHWAY 441  
MOUNT DORA, FL 32757

## New Principal Place of Business:

## Current Mailing Address:

18055 US HIGHWAY 441  
MOUNT DORA, FL 32757

## New Mailing Address:

FEI Number: 59-3526730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARTCH, DALE E  
Address: 11226 LANE RD  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: BAUMANN, JEFFREY D  
Address: 1648 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

Title: D ( ) Delete  
Name: DESAI, PARESH G  
Address: 507 NW 9TH AVE  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D ( ) Delete  
Name: HOFMEISTER, TOM L  
Address: 955 COUNTRY CLUB RD  
City-St-Zip: EUSTIS, FL 32726

Title: D ( ) Delete  
Name: LAROE, C. MICHAEL  
Address: 33940 LEE AVE  
City-St-Zip: LEESBURG, FL 34788

Title: D ( ) Delete  
Name: LAROE, KENNETH E  
Address: 212 VINCENT DR  
City-St-Zip: MT. DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change ( ) Addition  
Name: PORTER, ROBERT L  
Address: 18055 US HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757

Title: O (X) Change ( ) Addition  
Name: JOHN, WARREN  
Address: 18055 US HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757

Title: O (X) Change ( ) Addition  
Name: COLETTA, DOMINIC T  
Address: 18055 US HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757

Title: O (X) Change ( ) Addition  
Name: JEUCK, STEPHEN R  
Address: 18055 US HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757

Title: O (X) Change ( ) Addition  
Name: LAROE, KENNETH E  
Address: 18055 US HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN R JEUCK

CFO

10/10/2006

Electronic Signature of Signing Officer or Director

Date