
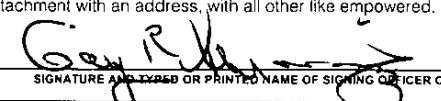


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90008 002 ***150.00

DOCUMENT # P99000018165 1. Entity Name GULFSTREAM BUSINESS BANK					
Principal Place of Business 2400 SE MONTEREY ROAD SUITE 100 STUART, FL 34996			Mailing Address 2400 SE MONTEREY ROAD SUITE 100 STUART, FL 34996		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0898666	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent John E. Tranter 2400 SE Monterey Rd Ste 100 Stuart, FL 34996			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, MERRILL 2081 SE OCEAN BLVD. STUART, FL 349963376	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIFERRI, MICHAEL F 2951 SE DOMINICA TERR STUART, FL 34997	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLINE, ROBERT A JR 2818 SE DUNE DR #2404 STUART, FL 34996	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDIN, GENE B 701 COLORADO AVE STUART, FL 349953239	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	NCD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRAMER, ROBERT S 11 S RIDGEVIEW ROAD STUART, FL 34996	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lucido, Thomas 701 E. Ocean Blvd. Stuart, FL 34994	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

Document #P99000018165

10.

ATTACHMENT

40012099
P99000018165

D

__Delete

Callaway, J. Michael
10834 Gleneagles Road
Boynton Beach, FL 33436

D

__Delete

Mondello, James
1204 NW Winters Creek Road
Palm City, FL 34990

D

__Delete

Porter, Douglas
7934 SE Country Estates Way
Jupiter, FL 33458

P

__Delete

Tranter, John E.
9 Middle Road
Stuart, FL 34996

V

__Delete

Haley, George E.
630 NE Bayberry Lane
Jensen Beach, FL 34957

V

__Delete

Warren, Roy M.
84 NE Elderberry Terrace
Jensen Beach, FL 34957

V

__Delete

Bondi, Leo A.
3413 SE Hart Circle
Port St. Lucie, FL 34984

V

__Delete

Abramowicz, Gary A.
4958 SW Lake Grove Circle
Palm City, FL 34990

V

__Delete

Lane, Jocelyn
1189 SE Westminster Place
Stuart, FL 34997

V.

__Delete

Chen, Joyce
17120 Newport Club
Boca Raton, FL 33496