

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000018165

FILED
Jul 01, 2010
Secretary of State

Entity Name: GULFSTREAM BUSINESS BANK

Current Principal Place of Business:

2400 SE MONTEREY ROAD
SUITE 100
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2400 SE MONTEREY ROAD
SUITE 100
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0898666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTER, JOHN E CEO
2400 SE MONTEREY ROAD
SUITE 100
STUART, FL 34996 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: CD
Name: GOLDIN, GENE
Address: 701 COLORADO AVE
City-St-Zip: STUART, FL 34995 US

Title: PCEO
Name: TRANTER, JOHN E CEO
Address: 9 MIDDLE ROAD
City-St-Zip: STUART, FL 34996

Title: MGRM
Name: AVRIL, BRIAN F EVP
Address: 2955 NW STONEY CREEK
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: BONDI, LEO A SVP
Address: 3413 SE HART CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGRM
Name: HALEY, GEORGE E SVP
Address: 630 NE BAYBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: WARREN, ROY M SVP
Address: 84 NE ELDERBERRY TER
City-St-Zip: JENSEN BEACH, FL 34957

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: BRIAN F AVRIL

EVP

07/01/2010

Electronic Signature of Signing Officer or Director

Date