

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000018165

**FILED**  
**Oct 13, 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: V  
Name: AVRIL, BRIAN F EVP  
Address: 2955 NW STONEY CREEK  
City-St-Zip: JENSEN BEACH, FL 34957

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

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

Title: V  
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

SVP

10/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date