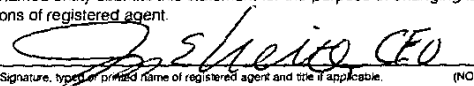
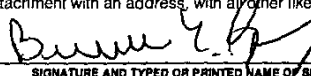


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000034387 1. Entity Name CYPRESSCOQUINA BANK				FILED 04 DEC -3 PM 1:15 SECRETARY OF STATE 9000481884080A 12/03/04-01025-009 ***70.00 																	
Principal Place of Business 21 CYPRESS POINT PARKWAY PALM COAST, FL 32164		Mailing Address 21 CYPRESS POINT PARKWAY PALM COAST, FL 32164		10272004 Chg-P CR2E034 (10/03) Applied For Not Applicable 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																	
2. Principal Place of Business 1020 W. Granada Blvd Suite, Apt. #, etc.		3. Mailing Address 1020 W. Granada Blvd Suite, Apt. #, etc.																			
City & State ORMOND BEACH, FL		City & State ORMOND BEACH, FL																			
Zip 32174		Zip 32174																			
6. Name and Address of Current Registered Agent Hury, Thomas, B. 21 Cypress Point Pkwy Palm Coast, FL 32164		7. Name and Address of New Registered Agent Name James E. Weite, CEO Street Address (P.O. Box Number is Not Acceptable) 1020 W. Granada Blvd City ORMOND BEACH FL Zip Code 32174																			
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  James E. Weite, JR. DATE 11/1/2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re/issuing)																					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 50%; padding: 2px;"> TITLE D NAME BAYLOR, ALBERT W STREET ADDRESS RT #1 BOX 181-A CITY-ST-ZIP BUNNELL, FL 32110 </td> <td style="width: 50%; padding: 2px;"> TITLE CEO/D NAME James E. Weite, JR. STREET ADDRESS 1 Creek Bend Way CITY-ST-ZIP ORMOND BEACH, FL 32174 </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME CHIUMENTO, MICHAEL D STREET ADDRESS 4B OLD KINGS RD N CITY-ST-ZIP PALM COAST, FL 32137 </td> <td style="padding: 2px;"> TITLE P/O NAME Bruce E. Page STREET ADDRESS 1520 LAMBERT AVE CITY-ST-ZIP FLAGLER BEACH, FL 32136 </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME CREWS, C. SCOTT STREET ADDRESS P.O. BOX 69 CITY-ST-ZIP BUNNELL, FL 32110 </td> <td style="padding: 2px;"> TITLE D NAME Joe P. Epton, JR STREET ADDRESS 179 John Anderson Dr. CITY-ST-ZIP ORMOND Bch, FL 32176 </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME GIBBS, THOMAS L STREET ADDRESS P.O. BOX 2030 CITY-ST-ZIP BUNNELL, FL 32110 </td> <td style="padding: 2px;"> TITLE D NAME MARK O. Blanford STREET ADDRESS 27 BULWoods Circle CITY-ST-ZIP Flagler Beach, FL 32136 </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME KEYES, GERALD P STREET ADDRESS 1 FLORIDA PARK DR N STE 107 CITY-ST-ZIP PALM COAST, FL 32137 </td> <td style="padding: 2px;"> TITLE c/o NAME John A. Holcomb STREET ADDRESS P.O. BOX 10686 CITY-ST-ZIP Birmingham, AL 35202 </td> </tr> <tr> <td style="padding: 2px;"> TITLE CEO NAME PAGE, BRUCE STREET ADDRESS 1520 LAMBERT AVE CITY-ST-ZIP FLAGLER BEACH, FL 32164 </td> <td style="padding: 2px;"> TITLE (See Attached List) NAME (See Attached List) STREET ADDRESS (See Attached List) CITY-ST-ZIP (See Attached List) </td> </tr> </tbody> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE D NAME BAYLOR, ALBERT W STREET ADDRESS RT #1 BOX 181-A CITY-ST-ZIP BUNNELL, FL 32110	TITLE CEO/D NAME James E. Weite, JR. STREET ADDRESS 1 Creek Bend Way CITY-ST-ZIP ORMOND BEACH, FL 32174	TITLE D NAME CHIUMENTO, MICHAEL D STREET ADDRESS 4B OLD KINGS RD N CITY-ST-ZIP PALM COAST, FL 32137	TITLE P/O NAME Bruce E. Page STREET ADDRESS 1520 LAMBERT AVE CITY-ST-ZIP FLAGLER BEACH, FL 32136	TITLE D NAME CREWS, C. SCOTT STREET ADDRESS P.O. BOX 69 CITY-ST-ZIP BUNNELL, FL 32110	TITLE D NAME Joe P. Epton, JR STREET ADDRESS 179 John Anderson Dr. CITY-ST-ZIP ORMOND Bch, FL 32176	TITLE D NAME GIBBS, THOMAS L STREET ADDRESS P.O. BOX 2030 CITY-ST-ZIP BUNNELL, FL 32110	TITLE D NAME MARK O. Blanford STREET ADDRESS 27 BULWoods Circle CITY-ST-ZIP Flagler Beach, FL 32136	TITLE D NAME KEYES, GERALD P STREET ADDRESS 1 FLORIDA PARK DR N STE 107 CITY-ST-ZIP PALM COAST, FL 32137	TITLE c/o NAME John A. Holcomb STREET ADDRESS P.O. BOX 10686 CITY-ST-ZIP Birmingham, AL 35202	TITLE CEO NAME PAGE, BRUCE STREET ADDRESS 1520 LAMBERT AVE CITY-ST-ZIP FLAGLER BEACH, FL 32164	TITLE (See Attached List) NAME (See Attached List) STREET ADDRESS (See Attached List) CITY-ST-ZIP (See Attached List)
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  Bruce E. Page DATE 11/1/2004 DAYTIME PHONE # 386 677-6966 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																					

CypressCoquina Bank
Directors (Additional to page 1)

Last Name	First Name & MI	TITLE	Address	City	State	Zip
Adams	Robert L.	D	444 Seabreeze Blvd	Daytona Beach	FL	32118
Baylor	Albert W.	D	1860 CR 206	Bunnell	FL	32110
Bledsoe	Ronnie	D	P.O. Box 1626	Ormond Beach	FL	32175
Bolejack	Daniel J.	D	513 Riverview Blvd	Daytona Beach	FL	32118
Chanfrau	William M.	D	226 Country Club Dr	Ormond Beach	FL	32176
Chiumento	Michael D.	D	4B Old Kings Road N	Palm Coast	FL	32137
Crews	C. Scott	D	P.O. Box 69	Bunnell	FL	32110
Culler	Lee C.	D	P.O. Box 1470	Ormond Beach	FL	32175
Gibbs	Thomas L.	D	P.O. Box 354429	Palm Coast	FL	32137
Jobalia	Dipak D.	D	846 Riverside Drive	Ormond Beach	FL	32176
Keyes	Gerald P.	D	5 Utility Drive, Ste. #14	Palm Coast	FL	32137
McNab	James M.	D	P.O. Box 1230	Flagler Beach	FL	32136
Voges	William J.	D	275 Clyde Morris Blvd	Ormond Beach	FL	32174