

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000070268

1. Entity Name  
PALM BEACH COUNTY BANK



FILED

04 AUG 16 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
3717 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33436

Mailing Address  
PO BOX 3809  
BOYNTON BEACH, FL 33424-3809

2. Principal Place of Business  
2130 CENTRE PARK WEST DR  
Suite, Apt. #, etc.

3. Mailing Address  
P.O. Box 20209  
Suite, Apt. #, etc.

City & State  
West Palm Beach, FL  
Zip  
33409  
Country  
USA

City & State  
West Palm Beach, FL 33416  
Zip  
33416  
Country  
USA

4. FEI Number  
65-0940289  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

Calvin L. CEARLEY  
15542 CYPRESS PARK DR  
WELLINGTON, FL 33414

## 7. Name and Address of New Registered Agent

Name  
William R. Martin  
Street Address (P.O. Box Number is Not Acceptable)  
4398 CARYOTA DRIVE  
City  
Boynton Beach FL Zip Code  
33436

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 William R. Martin, President 8/12/04  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
D RAPAPORT, PETER A ☐ Delete  
STREET ADDRESS  
1557 N OCEAN BLVD.  
CITY-ST-ZIP  
PALM BEACH, FL 33480

TITLE  
NAME  
D RAPAPORT, JONATHAN F ☐ Delete  
STREET ADDRESS  
2701 TECUMSEH DR  
CITY-ST-ZIP  
WEST PALM BEACH, FL 33409

TITLE  
NAME  
D NOREM, STORMET C ☐ Delete  
STREET ADDRESS  
2150 S OCEAN BLVD, 7-B  
CITY-ST-ZIP  
DELRAY BEACH, FL 33483

TITLE  
NAME  
D ROSENBACH, DEAN J ☐ Delete  
STREET ADDRESS  
1124 COUNTRY CLUB DR  
CITY-ST-ZIP  
NORTH PALM BEACH, FL 33408

TITLE  
NAME  
D CEARLEY, CALVIN L ☐ Delete  
STREET ADDRESS  
15542 CYPRESS PARK DR  
CITY-ST-ZIP  
WELLINGTON, FL 33414

TITLE  
NAME  
D MARTIN, WILLIAM R ☐ Delete  
STREET ADDRESS  
4398 CARYOTA DR  
CITY-ST-ZIP  
BOYNTON BEACH, FL 33436

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
D JOHN D. MARTIN, JR. ☐ Change ☒ Addition  
STREET ADDRESS  
4130 ST. ANDREWS DRIVE  
CITY-ST-ZIP  
Boynton Beach, FL 33436

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
700040378297  
08/23/04--01005--001 \*\*\$61.25

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: Nancy J. Minniger 8/12/04 561 684 5515  
Signature and typed or printed name of signing officer or director Date Daytime Phone #