

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082403

Entity Name: FLAGLER BANK

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1801 FOREST HILL BLVD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

1801 FOREST HILL BLVD
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 65-0980079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERLING III, EDWARD
Address: 930 LOXAHATCHEE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MACKAIL, RON
Address: 301 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33415

Title: D () Delete
Name: MURATORE, VINCENT
Address: 2487 SE 13TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SEMRAD, JAMES A
Address: 122 NW 104TH TERR
City-St-Zip: CORAL SPRINGS, FL 33062

Title: D () Delete
Name: HESSEL, FRANK JAY
Address: 13687 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: SCHRAM, RONALD Y
Address: 1420 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD STERLING III

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date