

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: FLAGLER BANK

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 ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JULIE BANSBACH

SVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date