

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000085081

FILED
Aug 06, 2010
Secretary of State

Entity Name: BAY CITIES BANK

Current Principal Place of Business:

4301 W. BOY SCOUT BLVD.
SUITE 150
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4301 W. BOY SCOUT BLVD.
SUITE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3599674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOT REQUIRED
A
TALLAHASSEE, FL 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: VST
Name: BARDIN, CHARLES P
Address: 4301 W BOY SCOUT BLVD #150
City-St-Zip: TAMPA, FL 33607

Title: C
Name: THAYER, A. BRONSON
Address: 4301 W BOY SCOUT BLVD., STE. 150
City-St-Zip: TAMPA, FL 33607

Title: V
Name: MURRIN, PATRICK
Address: 4301 W BOY SCOUT BLVD SUITE 150
City-St-Zip: TAMPA, FL 33607

Title: V
Name: SHUKUR, KEVIN
Address: 4301 W BOY SCOUT BLVD. #150
City-St-Zip: TAMPA, FL 33607

Title: V
Name: WARREN, MARTI J
Address: 4301 W BOY SCOUT BLVD. #150
City-St-Zip: TAMPA, FL 33607

Title: DP
Name: BRYANT, GREGORY W
Address: 4301 W BOY SCOUT BLVD. STE. 150
City-St-Zip: TAMPA, FL 33607

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: CHARLES P BARDIN

VST

08/06/2010

Electronic Signature of Signing Officer or Director

Date