

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89727

FILED
Apr 24, 2009
Secretary of State

Entity Name: GREAT EASTERN BANK OF FLORIDA

Current Principal Place of Business:

4601 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

ATTN: FLORA CHAN
4601 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0446122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINOFF, DAVID E
4601 N.W. 72ND AVENUE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEU, CARL W
Address: 4801 N.W. 72ND AVENUE, BAY 1
City-St-Zip: MIAMI, FL 33166

Title: DC () Delete
Name: TSENG, GEORGE S
Address: 21 NE 166TH ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: D () Delete
Name: HSIAO, JAUE
Address: 4400 BISCAYNE BLVD 15TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: YU, STANLEY
Address: 4769 OAK FAIR BLVD.
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: YU, JIN YEN (PETER)
Address: 8755 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CHENG, RUEY H
Address: 2491 NW 107TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/C (X) Change () Addition
Name: TSENG, GEORGE S
Address: 21 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: D/P (X) Change () Addition
Name: MALINOFF, DAVID E
Address: 11265 ROUNDELAY ROAD
City-St-Zip: COOPER CITY, FL 33026

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

Title: D (X) Change () Addition
Name: YEUNG, HOI SANG (KELLY)
Address: 4101 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: MALINOFF, DAVID E.

D/P

04/24/2009

Electronic Signature of Signing Officer or Director

Date