

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436450

Entity Name: BAC FLORIDA BANK

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

169 MIRACLE MILE
R-10
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

169 MIRACLE MILE
R-10
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-1485307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEON, JOSE LUIS
2333 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33134 US

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: JOSE LUIS LEON

09/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CRUZ, ERNESTO DR
Address: 251 CRANDON BLVD APT. 307
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: SD () Delete
Name: PETREY, RODERICK N
Address: 508 CASTANIA AVENUE
City-St-Zip: CORAL GABLE, FL 33146

Title: CD () Delete
Name: PELLAS, CARLOS F CH.
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134 OC

Title: PD () Delete
Name: ROBLETO, FRANK D
Address: 13135 S.W. 81 COURT
City-St-Zip: MIAMI, FL 33157 OC

Title: CC () Delete
Name: PELLAS, ALFREDO F JR
Address: 8245 LOS PINOS CIR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, ERNESTO
Address: 251 CRANDON BLVD APT. 307
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: SD (X) Change () Addition
Name: PETREY, RODERICK N
Address: 508 CASTANIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: CD (X) Change () Addition
Name: PELLAS, CARLOS F
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: ROBLETO, FRANK D
Address: 13135 S.W. 81 COURT
City-St-Zip: MIAMI, FL 33157

Title: CD (X) Change () Addition
Name: PELLAS, JR, F. ALFREDO
Address: 8245 LOS PINOS CIR
City-St-Zip: CORAL GABLES, FL 33146

Title: DGC
Name: DIAZ, JR., RUBEN
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134

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: RUBEN DIAZ, JR.

DGC

09/03/2009

Electronic Signature of Signing Officer or Director

Date



169 Miracle Mile, R-10
Coral Gables, Florida 33134
USA

Filed 9-3-09 10

T: 305.769.8023
F: 305.569.0688
jalvarez@bacflorida.com
www.bacflorida.com

Javier A. Alvarez
Vice-President
Assistant General Counsel

September 3, 2009

VIA FAX AT: (850) 245-6017

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
Attn: Kathy

Re: **BAC Florida Bank, Document Number 436450 -
Additional Directors/Officers**

To Whom it May Concern:

BAC Florida Bank respectfully requests that the following persons be listed as Directors and Officers of the bank, in addition to the six persons currently listed on www.sunbiz.org.

Name and Address # 1

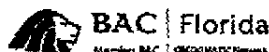
Title: D
Name (Last, First, Middle): Bustillo, Oscar
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Name and Address # 2

Title: D
Name (Last, First, Middle): Cuthbertson, R. Bruce
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Name and Address # 3

Title: D
Name (Last, First, Middle): Davis, Timothy W.
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134





Name and Address # 4

Title: D
Name (Last, First, Middle): Parajon, Luis
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Name and Address # 5

Title: D
Name (Last, First, Middle): Tamayo, Fernando A.
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Name and Address # 6

Title: D
Name (Last, First, Middle): Abalo, Agustin J.
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Name and Address # 7

Title: V
Name (Last, First, Middle): Gross, Jeff
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Name and Address # 8

Title: V
Name (Last, First, Middle): DeBayle, Leon
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Name and Address # 9

Title: VCFO
Name (Last, First, Middle): Campos, Lina A.
Street Address: 169 Miracle Mile, R-10
City, State: Coral Gables, FL
Zip Code: 33134

Sep. 3. 2009 1:56PM

No. 3658 P. 3



BAC Florida Bank

Name and Address # 10

Title: VT

Name (Last, First, Middle): Flores, M. Yolanda

Street Address: 169 Miracle Mile, R-10

City, State: Coral Gables, FL

Zip Code: 33134

Name and Address # 11

Title: V

Name (Last, First, Middle): Arguello, Carlos Emilio

Street Address: 169 Miracle Mile, R-10

City, State: Coral Gables, FL

Zip Code: 33134

Name and Address # 12

Title: HR

Name (Last, First, Middle): Alcalde, Jorge

Street Address: 169 Miracle Mile, R-10

City, State: Coral Gables, FL

Zip Code: 33134

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Javier A. Alvarez".

Javier A. Alvarez
Assistant General Counsel