2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723431

Entity Name: FLORIDA BANKERS ASSOCIATION, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1001 THOMASVILLE ROAD TALLAHASSEE, FL 323021360 **Current Mailing Address: New Mailing Address:** 1001 THOMASVILLE ROAD TALLAHASSEE, FL 323021360 FEI Number: 59-1398673 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: SANCHEZ, ALEJANDRO M 1001 THOMASVILLE ROAD TALLAHASSEE, FL 323021360 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KERR, THOMAS Name: Name: Address: 1001 THOMASVILLE RD Address: City-St-Zip: TALLAHASSEE, FL 32313 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: DARGAN, THOMAS H Name: Address: 444 SEABREEZE BLVD SUITE 100 Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: () Delete Title: () Change () Addition CORUM, BETHANY Name: Name: 1001 THOMASVILLE RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SMITH, JERRY Name: 15000 NW 140TH STREET Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: Title: () Delete () Change () Addition FIELDS, MIKE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: THOMAS F. KERR V 04/23/2004

315 SOUTH CALHOUN STREET

TALLAHASSEE, FL 32302

Address: City-St-Zip: