2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723431

FILED Jan 24, 2012 Secretary of State

Entity Name: FLORIDA BANKERS ASSOCIATION, INC.

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:

Γitle: CFO

 Name:
 JORDAN, LESLEY

 Address:
 1001 THOMASVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: COO

 Name:
 RICCO, PAMELA

 Address:
 1001 THOMASVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title:

Name: BRYANT, GREGORY III

Address: 4301 W BOY SCOUT BLVD SUITE 150

City-St-Zip: TAMPA, FL 33607

Title:

Name: BOGAN, VAN

Address: 105 E. ROBINSON ST City-St-Zip: ORLANDO, FL 32801

Title:

Name: TAIT, THOMAS

Address: 101 WEST GARDEN STREET City-St-Zip: PENSACOLA, FL 32501

Title: EVP

Name: DIMARCO, ANTHONY

Address: 1001 THOMASVILLE RD SUITE 201 City-St-Zip: TALLAHASSEE, FL 32302

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLEY JORDAN CFO 01/24/2012