

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83024

Entity Name: PILOT BANK

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2901 E. FOWLER AVENUE  
TAMPA, FL 33612 US

## New Principal Place of Business:

## Current Mailing Address:

2901 E. FOWLER AVENUE  
TAMPA, FL 33612 US

## New Mailing Address:

FEI Number: 59-2689717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEWEESE, WILLIAM O  
Address: 4033 PRIORY CIRCLE  
City-St-Zip: TAMPA, FL

Title: V ( ) Delete  
Name: MCCARTHY, JOHN J  
Address: 701 BANNOCKBURN AVENUE  
City-St-Zip: TAMPA, FL 33617

Title: D ( ) Delete  
Name: PORTER, CHARLES G  
Address: P.O. BOX 68  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D ( ) Delete  
Name: ROSS, ANN MCKEEL  
Address: 606 S RIVERHILLS DR  
City-St-Zip: TAMPA, FL 33617

Title: D ( ) Delete  
Name: TOMASINO, PAUL  
Address: 12301 N 52ND ST  
City-St-Zip: TAMPA, FL 33617

Title: V ( ) Delete  
Name: MILLS, BRETT  
Address: 15805 HAPTON VILLAGE DR  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: JAMES, GREG  
Address: 10232 MILLPORT DRIVE  
City-St-Zip: TAMPA, FL 33626

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

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

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

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

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: BRETT MILLS

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date