2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83024

Entity Name: PILOT BANK

FILED Apr 20, 2009 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 Appli	cable () Certificate	of Status Desired()
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () D DEWEESE, WILL 4033 PRIORY CII TAMPA, FL		Title: Name: Address: City-St-Zip:	() Change ()	Addition
Title: Name: Address: City-St-Zip:	V () D JAMES, GREG 10232 MILLPORT TAMPA, FL 3362		Title: Name: Address: City-St-Zip:	()Change()	Addition
Title: Name: Address: City-St-Zip:	D () D PORTER, CHARL P.O. BOX 68 INDIAN ROCKS B		Title: Name: Address: City-St-Zip:	P (X) Change () PUFFER, JOHN W III 3013 VILLA ROSA PARK TAMPA, FL 33611	Addition
Title: Name: Address: City-St-Zip:	D () D ROSS, ANN MCK 606 S RIVERHILL TAMPA, FL 3361	EEL .S DR	Title: Name: Address: City-St-Zip:	() Change ()	Addition
Title: Name: Address: City-St-Zip:	D () D TOMASINO, PAUI 12301 N 52ND ST TAMPA, FL 3361	Г	Title: Name: Address: City-St-Zip:	() Change ()	Addition
Title: Name: Address: City-St-Zip:	V () D MILLS, BRETT 15805 HAPTON V TAMPA, FL 3361		Title: Name: Address: City-St-Zip:	() Change ()	Addition

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 04/20/2009