

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034909

FILED
Jan 07, 2008
Secretary of State

Entity Name: FLORIDA TRADITIONS BANK

Current Principal Place of Business:

14033 8TH STREET
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

14033 8TH STREET
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 20-8689049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALNAKER, JAMES S. "BUD" JR.
14033 8TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

STALNAKER, JAMES S. JR.
14033 8TH STREET
DADE CITY, FL 33525 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: JAMES S. STALNAKER, JR.

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTMAN, HOWARD A JR.
Address: 15702 JESSAMINE ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: D () Delete
Name: JOHNSON, LEONARD H
Address: 14552 MT. ZION ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: D () Delete
Name: MAGGARD, DALE E
Address: 3770 CLINTON AVENUE
City-St-Zip: DADE CITY, FL 33525 US

Title: D () Delete
Name: MATTOX, PAMELA L
Address: 15834 JESSAMINE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: NYE, WILLIAM F
Address: 5306 FOX HUNT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33542

Title: D () Delete
Name: STALNAKER, JAMES S JR.
Address: 12911 TRADITION DRIVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: MIKE WARD

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

Date