

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104706

FILED
Jan 10, 2011
Secretary of State

Entity Name: JEFFERSON BANK OF FLORIDA

Current Principal Place of Business:

3711 TAMPA ROAD, SUITE 103
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3711 TAMPA ROAD, SUITE 103
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 30-0440889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
P.O. BOX 6200
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Title: D
Name: BLACKWELL, GARY L
Address: PO BOX 1085
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: D
Name: OLIVERI, JOSEPH L
Address: 109 HARBOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: BRANDON, DAVID L
Address: PO BOX 603
City-St-Zip: OZONA, FL 34660

Title: D
Name: JACOBS, STEPHEN H MD
Address: 2147 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759

Title: CD
Name: MCGIVNEY, ROBERT B
Address: 125 SANCTUARY DR
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D
Name: HOCKMAN, RONALD S
Address: 3438 COLWELL AVE.
City-St-Zip: TAMPA, FL 33614

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

SIGNATURE: MARGARET ORR

CFO

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

P07000104706

fld 1/10/2011

Page 1 of 2

Dunlap, Andy

From: corphelp
Sent: Wednesday, January 12, 2011 10:04 AM
To: 'Kelly Denesha'
Subject: RE: Annual Report Online filing

Your request has been forwarded to proper authority for review.

Thanks,

Mike
Internet Access

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)

From: Kelly Denesha
Sent: Monday, January 10, 2011 11:50 AM
To: corphelp
Cc: Mickey Orr
Subject: Annual Report Online filing

Document Number P07000104706

I have just submitted our Annual Report for Jefferson Bank of Florida. I have a question. I noticed that one of our Directors was has been left off and I was not able to add him. Here is his info:

Title D
Wikle, Paul J.
33 Central Ct
Tarpon Springs, FL 34689

Thank you. Kelly

Jefferson Bank

Kelly Denesha, Executive Assistant
3711 Tampa Road, Ste. 103 | Oldsmar, FL 34677
☎ (813) 749.2789 direct | fax (813) 855.7510
[JeffersonBankFL.com](#)
"A Better Banking Experience"

NOTICE: The information contained in this email is legally privileged and confidential for the sole use of the intended recipient. Any use, distribution, transmittal or re-transmittal of information contained in this email by persons who are not intended recipients may be a violation of law and is strictly prohibited. If you are not the intended recipient, please contact the sender and delete all copies.

1/13/2011