


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90048 015 ***150.00

DOCUMENT # P99000100020					
1. Entity Name FLORIDA BUSINESS BANK					
Principal Place of Business 340 N HARBOUR CITY BLVD MELBOURNE, FL 32935		Mailing Address 340 N HARBOUR CITY BLVD MELBOURNE, FL 32935			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3609400	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BISHOP, DARYL A		NAME	SEE ATTACHED LIST	
STREET ADDRESS	703 DANESBROOK WAY		STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE, FL 32940		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CUNNINGHAM, GARY R		NAME		
STREET ADDRESS	607 ROCKLEDGEDR		STREET ADDRESS		
CITY-ST-ZIP	ROCKLEDGE, FL 32955		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRAZEE, CHARLES J		NAME		
STREET ADDRESS	2860 ROCKY POINT RD		STREET ADDRESS		
CITY-ST-ZIP	MALABAR, FL 32950		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRESE, GARY B JR		NAME		
STREET ADDRESS	1891 HWY A1A, #303		STREET ADDRESS		
CITY-ST-ZIP	INDIAN HARBOUR BEACH, FL 32937		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GENONI, JOHN P JR		NAME		
STREET ADDRESS	PO BOX 41009		STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE, FL 32941		CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BAILEY, THOMAS R		NAME		
STREET ADDRESS	625 JUBILEE ST		STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE, FL 32940		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____		Date: 4-10-08		Daytime Phone #: 321-253-1555	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

2008 For Profit Corporation Annual Report
Document # P99000100020
Florida Business Bank

ATTACHMENT
40065512
P99000100020

11. Additions/Changes to Officers and Directors

P/D

Andrew C. Burkle, Jr.
14570 Shire Court
Novelty, OH 44072

SVP/CFO

Jeffry Wagner
7667 N. Wickham Road, Unit 516
Melbourne, FL 32940

D

Mr. Charles J. Frazee
2860 Rocky Point Road
Malabar, FL 32950

SVP/S

William C. Koehne
3980 Waterford Drive
Rockledge, FL 32955

C/D

Mr. Gary B. Frese
11540 Point Drive
Merritt Island, FL 32952

SVP

Stanley Shull
334 Coral Way West
Indianalantic, FL 32903

D

Mr. John P. Genoni
758 Glengarry Drive
Melbourne, FL 32940

D

Dr. William A. Harr
205 Ballyshannon Street, #502B
Melbourne Beach, FL 32951

D

Mr. Thomas L. Powers
149 Martesia Way
Indian Harbour Beach, FL 32937

D

Mr. Kenneth A. Whittaker
670 Rossmoor Circle
Melbourne, FL 32940

D

Zuheir Sofia
225 Stanbery Avenue
Columbus, OH 43209