

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100020

Entity Name: FLORIDA BUSINESS BANK

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

340 N HARBOUR CITY BLVD  
MELBOURNE, FL 32935

## New Principal Place of Business:

340 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

## Current Mailing Address:

340 N HARBOUR CITY BLVD  
MELBOURNE, FL 32935

## New Mailing Address:

340 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

FEI Number: 59-3609400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURKLE JR, ANDREW C  
Address: 14570 SHIRE COURT  
City-St-Zip: NOVELTY, OH 44072

Title: D ( ) Delete  
Name: FRAZEE, CHARLES J MR  
Address: 2860 ROCKY POINT ROAD  
City-St-Zip: MALABAR, FL 32950

Title: D ( ) Delete  
Name: FRAZEE, CHARLES J  
Address: 2860 ROCKY POINT RD  
City-St-Zip: MALABAR, FL 32950

Title: D ( ) Delete  
Name: FRESE, GARY B JR  
Address: 1891 HWY A1A, #303  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D ( ) Delete  
Name: GENONI, JOHN P JR  
Address: PO BOX 41009  
City-St-Zip: MELBOURNE, FL 32941

Title: CD ( ) Delete  
Name: FRESE, GARY B MR  
Address: 11540 POINT DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DAVIS, BRIAN K  
Address: 290 PARADISE BLVD UNIT 53  
City-St-Zip: INDIALANTIC, FL 32903

Title: SCFO (X) Change ( ) Addition  
Name: WAGNER, JEFFRY T  
Address: 7667 N WICKHAM ROAD UNIT 516  
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change ( ) Addition  
Name: SHULL, STANLEY  
Address: 334 CORAL WAY WEST  
City-St-Zip: INDIALANTIC, FL 32903

Title: C/D (X) Change ( ) Addition  
Name: WHITTAKER, KENNETH A  
Address: 670 ROSSMOOR CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change ( ) Addition  
Name: FRESE, GARY B  
Address: 953 N HWY A1A  
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change ( ) Addition  
Name: ZUHEIR, SOFIA  
Address: 225 STANBERY AVENUE  
City-St-Zip: COLUMBUS, OH 43209

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: JEFFRY WAGNER

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02/25/2009

Electronic Signature of Signing Officer or Director

Date