

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100020

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: FLORIDA BUSINESS BANK

**Current Principal Place of Business:**

340 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

340 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 59-3609400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGNER, JEFFRY  
340 N HARBOR CITY BLVD.  
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: MAYS, ROBERT K  
Address: 2085 HWY A1A UNIT 3704  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

Title: VP  
Name: SHULL, STANLEY  
Address: 334 CORAL WAY WEST  
City-St-Zip: INDIALANTIC, FL 32903

Title: C/D  
Name: GENONI, JOHN P  
Address: 758 GLENGARRY DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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

Title: D  
Name: ZUHEIR, SOFIA  
Address: 225 STANBERY AVENUE  
City-St-Zip: COLUMBUS, OH 43209

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: JEFFRY WAGNER

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04/14/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date