

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 723431

**FILED**  
**Jan 30, 2023**  
**Secretary of State**  
**7513021011CC**

**Entity Name:** FLORIDA BANKERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1001 THOMASVILLE ROAD  
TALLAHASSEE, FL 32302-1360

**Current Mailing Address:**

1001 THOMASVILLE ROAD  
TALLAHASSEE, FL 32302-1360 US

**FEI Number:** 59-1398673

**Certificate of Status Desired:** No

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

SANCHEZ, ALEJANDRO M  
1001 THOMASVILLE ROAD  
TALLAHASSEE, FL 32302-1360 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO  
Name JORDAN, LESLEY  
Address 1001 THOMASVILLE RD  
City-State-Zip: TALLAHASSEE FL 32303

Title COO  
Name RICCO, PAMELA  
Address 1001 THOMASVILLE RD  
City-State-Zip: TALLAHASSEE FL 32303

Title EVP  
Name DIMARCO, ANTHONY  
Address 1001 THOMASVILLE RD SUITE 201  
City-State-Zip: TALLAHASSEE FL 32302

Title SVP  
Name PRATT, KENNETH  
Address 1001 THOMASVILLE ROAD SUITE 201  
City-State-Zip: TALLAHASSEE FL 32302

Title PAST CHAIRMAN  
Name NELSON, GREG  
Address 2701 SOUTH BAY STREET  
City-State-Zip: EUSTIS FL 32726

Title PAST CHAIRMAN  
Name BRUMLEY, FABIOLA  
Address ONE TOWN CENTER ROAD, SUITE 700  
City-State-Zip: BOCA RATON FL 33486

Title CHAIRMAN  
Name PENNEY, WILLIAM  
Address 571 BEACHLAND BLVD.  
City-State-Zip: VERO BEACH FL 32963

Title SVP OF EDUCATION  
Name BENNETT, MATTHEW  
Address 1001 THOMASVILLE ROAD  
City-State-Zip: TALLAHASSEE FL 32302-1360

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

**SIGNATURE:** LESLEY JORDAN

SVP/CFO

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VC  
Name CUETO, JOSE  
Address 777 SW 37TH AVE  
7TH FLOOR  
City-State-Zip: MIAMI FL 33135

Title DIRECTOR  
Name DOTHEROW, DAVID  
Address 201 NORTH NEW YORK AVENUE  
City-State-Zip: WINTER PARK FL 32709

Title CEO, PRESIDENT  
Name SANCHEZ, ALEJANDRO  
Address 1001 THOMASVILLE ROAD  
City-State-Zip: TALLAHASSEE FL 32302-1360

Title DIRECTOR  
Name COSTELLO, KEITH  
Address 300 SW 1ST AVE  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name JONES, DEREK  
Address 800 N. MAGNOLIA AVENUE, SUITE  
800  
City-State-Zip: ORLANDO FL 32803