2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723431

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

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2014

Secretary of State

CC1370094591

Officer/Director Detail:

Title CFO Title COO

Name JORDAN, LESLEY Name RICCO, PAMELA

Address 1001 THOMASVILLE RD Address 1001 THOMASVILLE RD

City-State-Zip: TALLAHASSEE FL 32303 City-State-Zip: TALLAHASSEE FL 32303

Title D Title D

NameTRANTER, JOHNNameTRIAY, JORGEAddress2400 SE MONTEREY RD SUITE 100Address255 ARAGON AVE

3RD FLOOR

City-State-Zip: CORAL GABLES FL 33134

Title D

Title EVP

Name TAIT, THOMAS Name DIMARCO, ANTHONY

Address 101 WEST GARDEN STREET Address 1001 THOMASVILLE RD SUITE 201

Title

City-State-Zip: PENSACOLA FL 32501 City-State-Zip: TALLAHASSEE FL 32302

Title SVP

STUART FL 34996

Name PRATT, KENNETH Name BROKAW, PETER

Address 1001 THOMASVILLE ROAD Address 1001 THOMASVILLE ROAD

SUITE 201

City-State-Zip: TALLAHASSEE FL 32302 City-State-Zip: TALLAHASSEE FL 32302-1360

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SVP

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 02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name SIOMKOS, KIMBERLY

Address 1001 THOMASVILLE ROAD

City-State-Zip: TALLAHASSEE FL 32302-1360