

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53035

Entity Name: TAMPA BAY BANKING COMPANY

Current Principal Place of Business:

601 BAYSHORE BLVD
SUITE 900
TAMPA, FL 33606

Current Mailing Address:

C/O RICHARD L JUNKERMANN
PO BOX 1
TAMPA, FL 33601-0001 US

FEI Number: 59-2775258

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUNKERMANN, RICHARD L
601 BAYSHORE BLVD
SUITE 900
TAMPA, FL 33606 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 VC
Name DIVERS, A. GERALD
Address 601 BAYSHORE BLVD, STE 100
City-State-Zip: TAMPA FL 33606

Title CEO, DIRECTOR
Name WEST, WILLIAM O
Address 601 BAYSHORE BLVD, STE 900
City-State-Zip: TAMPA FL 33606

Title VP
Name HERNANDEZ, RONALD V
Address 601 BAYSHORE BOULEVARD, SUITE
635
City-State-Zip: TAMPA FL 33606

Title CFO, SECRETARY
Name JUNKERMANN, RICHARD L
Address 601 BAYSHORE BLVD, STE 900
City-State-Zip: TAMPA FL 33606

Title C
Name FERNAN, JAMES LJR
Address 601 BAYSHORE BLVD, STE 900
City-State-Zip: TAMPA FL 33606

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: RICHARD L. JUNKERMANN

CFO

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date