

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J83024

Entity Name: PILOT BANK**Current Principal Place of Business:**12471 WEST LINEBAUGH AVENUE
TAMPA, FL 33626**Current Mailing Address:**12471 WEST LINEBAUGH AVENUE
TAMPA, FL 33626 US**FEI Number:** 59-2689717**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MADONNA CUDDIHY, ASS'T SECRETARY

10/13/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DEWEESE, WILLIAM O
Address 4033 PRIORY CIRCLE
City-State-Zip: TAMPA FL

Title PRESIDENT, DIRECTOR
Name HELLWEGE, ROY
Address 12471 WEST LINEBAUGH AVENUE
City-State-Zip: TAMPA FL 33626

Title CHAIRMAN
Name PUFFER, JOHN W III
Address 3013 VILLA ROSA PARK
City-State-Zip: TAMPA FL 33611

Title DIRECTOR
Name ROSS, ANN MCKEEL
Address 606 S RIVERHILLS DR
City-State-Zip: TAMPA FL 33617

Title DIRECTOR
Name TOMASINO, PAUL
Address 12301 N 52ND ST
City-State-Zip: TAMPA FL 33617

Title CFO
Name WENZEL, MICHELLE
Address 12471 WEST LINEBAUGH AVENUE
City-State-Zip: TAMPA FL 33626

Title DIRECTOR
Name FERRAS , IGNACIO A. III
Address 1153 ABBEYS WAY
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name SMITH, TIMOTHY M
Address 43400 N. OCEAN BLVD
APT. 10-H
City-State-Zip: FT. LAUDERDALE FL 33308

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

SIGNATURE: MICHELLE WENZEL

SVP/CONTROLLER

10/13/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SOUTHWORTH, GEORGE L
Address P O BOX 16966
City-State-Zip: TEMPLE TERRACE FL 33617

Title EVP/COO
Name LOWMAN, RITA
Address 12471 WEST LINEBAUGH AVENUE
City-State-Zip: TAMPA FL 33626

Title SVP
Name FRISKNEY, RANDY
Address 12471 WEST LINEBAUGH AVENUE
City-State-Zip: TAMPA FL 33626

Title DIRECTOR
Name LEWIS, ROBERT E
Address 3321 ELIZABETH COURT
City-State-Zip: TAMPA FL 33629

Title EVP/NAFCO PRESIDENT
Name BUCKLAND, KEVIN
Address 3907 AERO PLACE
City-State-Zip: LAKELAND FL 33811

Title SVP
Name HANNAN, SHAWN
Address 12471 WEST LINEBAUGH AVENUE
City-State-Zip: TAMPA FL 33626