

2015 FLORIDA PROFIT CORPORATION 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:**PUFFER, JOHN W III
3013 VILLA ROSA PARK
TAMPA, FL 33611 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:** JOHN W PUFFER III

03/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

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

Title DIRECTOR
Name FERRAS, IGNACIO III
Address P O BOX 173428
City-State-Zip: TAMPA FL 33672

Title DIRECTOR
Name SMITH, TIMOTHY M
Address 4300 N. OCEAN BLVD
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: AARON THOMPSON

CFO

03/17/2015

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