

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000060636

**Entity Name:** BANKFLORIDA**Current Principal Place of Business:**12482 US HIGHWAY 301  
DADE CITY, FL 33525**Current Mailing Address:**12482 US HIGHWAY 301  
DADE CITY, FL 33525 US**FEI Number:** 20-8982689**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MAGGARD, MATTHEW E. ESQ.  
13134 US HIGHWAY 301  
DADE CITY, FL 33525 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:** MATTHEW E. MAGGARD

02/28/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LEHMAN, KENNETH  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR  
Name MAGGARD, DALE  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR  
Name ALTMAN, HOWARD A. JR.  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR  
Name KNOWLTON, DANIEL ARTHUR  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR, CEO, PRESIDENT,  
CHAIRMAN  
Name STALNAKER, JAMES S. JR.  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

Title CORPORATE SECRETARY, CFO, SVP  
Name MATTOX, PAMELA  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

Title SVP, CHIEF LENDING OFFICER  
Name MAGGARD, ZACH  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

Title SVP, COO  
Name WADE, MELISSA  
Address 12482 US HIGHWAY 301  
City-State-Zip: DADE CITY FL 33525

**Continues on page 2**

*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:** PAMELA MATTOX

SECRETARY, CFO

02/28/2025

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                      |
|-----------------|----------------------|
| Title           | DIRECTOR             |
| Name            | SIMPSON, WILTON      |
| Address         | 12482 US HIGHWAY 301 |
| City-State-Zip: | DADE CITY FL 33525   |