2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 05, 2019
Secretary of State
0382831522CC

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Entity Name: BANKFLORIDA

Current Principal Place of Business:

450 UNIVERSITY BLVD.
JUPITER, FL 33458

Current Mailing Address:

450 UNIVERSITY BLVD.
JUPITER, FL 33458 US

FEI Number: 20-8982689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGE, KENNARD
450 UNIVERSITY BLVD.
JUPITER, FL 33458 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: KENNARD PAGE 12/05/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR, CHAIRMAN
Name	WORLEY, DAVID L
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

Title	DIRECTOR, VC
Name	SACERDOTE, BRUCE
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

Title	DIRECTOR
Name	PASCUTTI, MICHAEL J
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

Title	CORPORATE SECRETARY
Name	WORLEY, MARGARET
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

Title	DIRECTOR
Name	STEWART, EARL D JR
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

Title	DIRECTOR
Name	DIAMOND, JONATHAN
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

Title	DIRECTOR, CEO
Name	PAGE, KENNARD
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

Title	SENIOR LENDING OFFICER
Name	HICKS, CHARLES
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458

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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: KENNARD PAGE CEO 12/05/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	CONTROLLER
Name	BORUS, MICHELLE L.
Address	450 UNIVERSITY BLVD.
City-State-Zip:	JUPITER FL 33458