

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060636

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:**MAGGARD, MATTHEW E. ESQ.
MAGGARD & BURGESS, P.A.
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

02/25/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR
Name ALTMAN, HOWARD A. JR.
Address 450 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name KNOWLTON, DANIEL ARTHUR
Address 450 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title DIRECTOR, CEO, PRESIDENT,
CHAIRMAN
Name STALNAKER, JAMES S. JR.
Address 450 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title CORPORATE SECRETARY, CFO, SVP
Name MATTOX, PAMELA
Address 450 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title SVP, CHIEF LENDING OFFICER
Name MAGGARD, ZACH
Address 450 UNIVERSITY BLVD.
City-State-Zip: JUPITER FL 33458

Title SVP, COO
Name WADE, MELISSA
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: JAMES S STALNAKER, JR.

CEO

02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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