

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060636

Entity Name: BANKFLORIDA**Current Principal Place of Business:**12612 HIGHWAY 301
DADE CITY, FL 33525**Current Mailing Address:**12612 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.
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

03/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LEHMAN, KENNETH
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR
Name MAGGARD, DALE
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR
Name ALTMAN, HOWARD A. JR.
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR
Name KNOWLTON, DANIEL ARTHUR
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

Title DIRECTOR, CEO, PRESIDENT,
CHAIRMAN
Name STALNAKER, JAMES S. JR.
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

Title CORPORATE SECRETARY, CFO, SVP
Name MATTOX, PAMELA
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

Title SVP, CHIEF LENDING OFFICER
Name MAGGARD, ZACH
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

Title SVP, COO
Name WADE, MELISSA
Address 12612 HIGHWAY 301
City-State-Zip: DADE CITY FL 33525

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

SVP/CFO

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date