2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104706

Entity Name: JEFFERSON BANK OF FLORIDA

Current Principal Place of Business:

3711 TAMPA ROAD OLDSMAR, FL 34677

Current Mailing Address:

3711 TAMPA ROAD OLDSMAR, FL 34677

FEI Number: 30-0440889 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SELIGSOHN, JEFFREY P CFO 3711 TAMPA ROAD OLDSMAR, FL 34677 US

City-State-Zip:

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: JEFFREY P. SELIGSOHN 01/13/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

BLACKWELL, GARY L Name OLIVERI, JOSEPH L Name

PO BOX 1085 Address 32707 U.S. HWY 19 NORTH Address City-State-Zip: PALM HARBOR FL 34684 NEW PORT RICHEY FL 34656

Title CHAIRMAN, CEO Title D

Name MCGIVNEY, ROBERT B BRANDON, DAVID L Name Address 1034 ROUNDSTONE PL Address 557 ALT 19

PALM HARBOR FL 34683 City-State-Zip: City-State-Zip: PALM HARBOR FL 34683

Title Title

Name JACOBS, STEPHEN H MD Name HOCKMAN, RONALD S Address 2147 CAMDEN WAY 3438 COLWELL AVE. Address

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: TAMPA FL 33614

Title DIRECTOR WIKLE, PAUL J Name Address 3204 ALT 19

PALM HARBOR FL 34683 City-State-Zip:

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.

01/13/2015 SIGNATURE: ROBERT B. MCGIVNEY CHAIRMAN/CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 13, 2015

Secretary of State

CC4823986984

Date