2013 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:

ORR, MARGARET M 3711 TAMPA ROAD OLDSMAR, FL 34677 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: MARGARET M. ORR 02/05/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

NameBLACKWELL, GARY LNameOLIVERI, JOSEPH LAddressPO BOX 1085Address109 HARBOR DRIVE

City-State-Zip: NEW PORT RICHEY FL 34656 City-State-Zip: PALM HARBOR FL 34683

Title D Title D

Name BRANDON, DAVID L Name JACOBS, STEPHEN HMD
Address PO BOX 603 Address 2147 CAMDEN WAY

City-State-Zip: OZONA FL 34660 City-State-Zip: CLEARWATER FL 33759

Title CD Title C

NameMCGIVNEY, ROBERT BNameHOCKMAN, RONALD SAddress125 SANCTUARY DRAddress3438 COLWELL AVE.City-State-Zip:CRYSTAL REACH EL 34681City-State-Zip:TAMPA FL 33614

City-State-Zip: CRYSTAL BEACH FL 34681

Title D

Name WIKLE, PAUL J
Address 33 CENTRAL CT.

City-State-Zip: TARPON SPRINGS FL 34689

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: ROBERT M. MCGIVNEY

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN/CEO

02/05/2013

FILED Feb 05, 2013

Secretary of State

CC0655076528

Date

Date