

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104706

FILED
Jan 10, 2014
Secretary of State
CC6272639561

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 CFO
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

01/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BLACKWELL, GARY L
Address PO BOX 1085
City-State-Zip: NEW PORT RICHEY FL 34656

Title D
Name OLIVERI, JOSEPH L
Address 32707 U.S. HWY 19 NORTH
City-State-Zip: PALM HARBOR FL 34684

Title D
Name BRANDON, DAVID L
Address 557 ALT 19
City-State-Zip: PALM HARBOR FL 34683

Title CHAIRMAN, CEO
Name MCGIVNEY, ROBERT B
Address 1034 ROUNDSTONE PL
City-State-Zip: PALM HARBOR FL 34683

Title D
Name HOCKMAN, RONALD S
Address 3438 COLWELL AVE.
City-State-Zip: TAMPA FL 33614

Title D
Name JACOBS, STEPHEN H MD
Address 2147 CAMDEN WAY
City-State-Zip: CLEARWATER FL 33759

Title DIRECTOR
Name WIKLE, PAUL J
Address 3204 ALT 19
City-State-Zip: PALM HARBOR FL 34683

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

CHAIRMAN/CEO

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date