

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000056596

**Entity Name:** C1 FINANCIAL, INC.

**Current Principal Place of Business:**

100 5TH STREET SOUTH  
ST PETERSBURG, FL 33701

**Current Mailing Address:**

100 5TH STREET SOUTH  
ST PETERSBURG, FL 33701

**FEI Number:** 46-4241720

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SNYDER, RYAN L ESQ  
2025 LAKEWOOD RANCH BLVD  
SUITE 102  
BRADENTON, FL 34211 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO AND PRESIDENT  
Name BURGESS, TREVOR  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title CHAIRMAN  
Name SEDGEMAN, WILLIAM H JR.  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title CFO  
Name MELEJ, CRISTIAN  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title COO  
Name LOWMAN, RITA  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title D  
Name BURGHARDT, BRIAN D  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title D  
Name MOORE, DUANE L  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title D  
Name SINK, ALEX  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title D  
Name BURGHARDT, PHILLIP L  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

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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:** TREVOR BURGESS

CEO

05/01/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GLASER, ROBERT  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR  
Name SEDGEMAN, WILLIAM H JR.  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR  
Name FARIA DE LIMA, MARCELO  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title CHIEF CREDIT OFFICER  
Name ALLEN, JERRY  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title CHIEF TECHNOLOGY OFFICER  
Name DEOLIVEIRA, MARCIO  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR  
Name GROSSMAN, NEIL D  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR  
Name BURGESS, TREVOR R  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR  
Name SNYDER, RYAN L  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701

Title CHIEF RISK OFFICER  
Name STEINER, JAMES  
Address 100 5TH STREET SOUTH  
City-State-Zip: ST PETERSBURG FL 33701