

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100020

Entity Name: FLORIDA BUSINESS BANK

Current Principal Place of Business:

340 N HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

340 N HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 59-3609400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEPFER, MICHELLE
340 N HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: MICHELLE HEPFER

02/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name NORRIS, WILLIAM R
Address 340 N HARBOR CITY BLVD
City-State-Zip: MELBOURNE FL 32935

Title D
Name SOFIA, ZUHEIR
Address 225 STANBERY AVENUE
City-State-Zip: COLUMBUS OH 43209

Title D
Name GENONI, JOHN P
Address 758 GLENGARRY DRIVE
City-State-Zip: MELBOURNE FL 32940

Title D
Name FRESE, GARY B
Address 953 N HWY A1A
City-State-Zip: INDIALANTIC FL 32903

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: WILLIAM R NORRIS

PRESIDENT & CEO

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date