

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421643

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: THE BANK OF TAMPA

**Current Principal Place of Business:**

4400 N ARMENIA AVE  
TAMPA, FL 33603 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RICHARD L. JUNKERMANN  
P.O. BOX 1  
TAMPA, FL 336010001 US

**New Mailing Address:**

FEI Number: 59-1447189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

JUNKERMANN, RICHARD L  
4503 WOODLAND CORPORATE BLVD  
STE 100  
TAMPA, FL 33614 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DIVERS, A. GERALD  
Address: 601 BAYSHORE BLVD, STE 100  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: JUNKERMANN, RICHARD L  
Address: 4503 WOODLAND CORPORATE BLVD STE 100  
City-St-Zip: TAMPA, FL 33614

Title: S ( ) Delete  
Name: DIAMOND, BARBARA A  
Address: 601 BAYSHORE BLVD, STE 100  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: HERNANDEZ, RONALD L  
Address: 4400 N ARMENIA AVE  
City-St-Zip: TAMPA, FL 33603

Title: VP ( ) Delete  
Name: GILES, ROBERT F JR.  
Address: 601 BAYSHORE BLVD, STE 150  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: WEST, WILLIAM O III  
Address: 601 BAYSHORE BLVD, STE 100  
City-St-Zip: TAMPA, FL 33606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L JUNKERMANN

VP

01/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date