

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421643

FILED
Jan 14, 2009
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: V () 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: V () Delete
Name: HERNANDEZ, RONALD V
Address: 4503 WOODLAND CORP BLVD STE 100
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: GONZALEZ, HENRY
Address: 601 BAYSHORE BLVD, STE 100
City-St-Zip: TAMPA, FL 33606

Title: V () 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: D (X) Change () Addition
Name: DIVERS, A. GERALD
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

Title: V (X) Change () Addition
Name: JUNKERMANN, RICHARD L
Address: 601 BAYSHORE BLVD. STE 900
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change () Addition
Name: DIAMOND, BARBARA A
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

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

Title: V (X) Change () Addition
Name: GONZALEZ, HENRY
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

Title: PD (X) Change () Addition
Name: WEST, WILLIAM O III
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify 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

V

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date