

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421643

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE BANK OF TAMPA

Current Principal Place of Business:

601 BAYSHORE BLVD.
TAMPA, FL 33603 US

New Principal Place of Business:

601 BAYSHORE BLVD.
TAMPA, FL 33606 US

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: D
Name: DIVERS, A. GERALD
Address: 601 BAYSHORE BLVD. STE 900
City-St-Zip: TAMPA, FL 33606 US

Title: V
Name: JUNKERMANN, RICHARD L
Address: 601 BAYSHORE BLVD. STE 900
City-St-Zip: TAMPA, FL 33606 US

Title: S
Name: DIAMOND, BARBARA A
Address: 601 BAYSHORE BLVD. STE 900
City-St-Zip: TAMPA, FL 33606 US

Title: V
Name: HERNANDEZ, RONALD V
Address: 601 BAYSHORE BLVD STE 635
City-St-Zip: TAMPA, FL 33606 US

Title: V
Name: GONZALEZ, HENRY
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606 US

Title: PD
Name: WEST, WILLIAM O
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606 US

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: RICHARD L. JUNKERMANN

V

03/16/2010

Electronic Signature of Signing Officer or Director

_____ Date