

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723431

FILED
Jan 20, 2011
Secretary of State

Entity Name: FLORIDA BANKERS ASSOCIATION, INC.

Current Principal Place of Business:

1001 THOMASVILLE ROAD
TALLAHASSEE, FL 323021360

New Principal Place of Business:

Current Mailing Address:

1001 THOMASVILLE ROAD
TALLAHASSEE, FL 323021360

New Mailing Address:

FEI Number: 59-1398673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO M
1001 THOMASVILLE ROAD
TALLAHASSEE, FL 323021360 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: JORDAN, LESLEY
Address: 1001 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: COO
Name: RICCO, PAMELA
Address: 1001 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: FANT, JULIAN III
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: BOGAN, VAN
Address: 105 E. ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: TAIT, THOMAS
Address: 101 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

Title: EVP
Name: DIMARCO, ANTHONY
Address: 1001 THOMASVILLE RD SUITE 201
City-St-Zip: TALLAHASSEE, FL 32302

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLEY JORDAN

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date