Division of Corporations Public Access System

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1310N OF CORPORATION

REGISTERED AGENT CHANGE

BANK OF ST. PETERSBURG HOLDINGS, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	2, 617.0502, 607.1508, or 617.1508, Florida Statutes
this statement of change is submitted for a corpo	
	istered office or registered agent, or both, in the State
of Florida.	·
1. The name of the corporation: Bank of St. Peters	burg Holdings, Inc.
2. The principal office address: One Tampa City C	enter, Suite 100, Tampa, FL 33602
3. The mailing address (if different):	
4. Date of incorporation/qualification: August 1, 20	Document number: F01000004048
5. The name and street address of the current regi- Florida Department of State:	istered agent and registered office on file with the
CT Corp	oration System
c/o CT Corporation Syste	m, 1200 South Pine Island Road
Piantation	1. Flpnda 33324
changed):	istered agent (if changed) and for registered office (if
	· -· ·
	ersburg Holdings, Inc.
•	, Suite 100, Tampa, FL 33602
	street address of the business office of its registered
W Yseard	adopted by its board of directors or by an officer so seen notified in writing of the change. Ceil L. Read, Secretary
Signature of an officer, chairman or vice chalman of the board)	(Printed or typed name and otto)
I hereby accept the appointment as registered as I further agree to comply with the provisions of a performance of my duties, and I am familiar with registered agent. Or, if this document is being fi office address, I hereby confirm that the corpora	ent and agree to act in this capacity. all statutes relative to the proper and complete h and accept the obligation of my position as led merely to reflect a change in the registered thon has been notified in writing of this change.
By: ail Bead	6/7/04 == 2
(Signature of Registered Agent) If signing on behalf of an entity:	
The state of the s	AAA - FE
(Typed or Printed Name)	(Capacity)
* * * FILING	FEE: \$35.00 ***
Make checks payable to Florida Division of Corporations, P.O. E	DEFARTMENT OF STATE AND MAIL TO: