

2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND

07-05-2005 90223 013 ***550.00
F01000004048

05 OCT -6 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Ecker OCT 06 2005

DOCUMENT # F01000004048					
1. Entity Name BANK OF ST. PETERSBURG HOLDINGS, INC.					
Principal Place of Business ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602			Mailing Address ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 51-0411382	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent READ, CEIL L BANK OF ST. PETERSBURG HOLDINGS, INC. ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROTHMAN, ROBERT 100 NORTH TAMPA STREET, SUITE 3675 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ONE TAMPA CITY CTR, SUITE 100 TAMPA, FL 33602		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CABALLERO, JOSEPH L 100 NORTH TAMPA STREET, SUITE 3675 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ONE TAMPA CITY CTR, SUITE 100 TAMPA, FL 33602		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VOSS, DEANNA 3505 SILVERSIDE RD., 206 PLAZA CENTRE BLDG WILMINGTON, DE 19810 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOT HARRELL, JOHN L JR 100 NORTH TAMPA STREET STE 3675 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VOT ONE TAMPA CITY CTR, SUITE 100 TAMPA, FL 33602		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO BUCHANAN, KIM P 100 NORTH TAMPA STREET, SUITE 3675 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D ONE TAMPA CITY CTR, SUITE 100 TAMPA, FL 33602		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GONZALEZ, ANTHONY F 100 NORTH TAMPA STREET, SUITE 3675 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ONE TAMPA CITY CTR, SUITE 100 TAMPA, FL 33602		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John L. Harrell</i> - CFO			6-29-2005 (813) 864-2602		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

John L. Harrell

2/3

ATTACHMENT
20061438
#FOI000004048

Item 10 con't

Title VS
Name Read, Ceil, L.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title V
Name Whitaker, Mary, A.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Christopher, Brian, H.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Corbett, Richard, A.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Gibbs, Thomas, E.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Gonzalez, Constantino
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Fowler, Troy
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Johnson, Gordon
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Sierra Jr., Robert
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Llana, Diana
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

ATTACHMENT

20061438

#F01000004048

3/3

Title D
Name Llanaez, Frank
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Luttrell, D., Scott
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Prida-Jr., Luciana, L.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Rothman, Joseph, G.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Smith III, R., Bob
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Tate, Mark, T.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602

Title D
Name Prida, Xavier, E.
Street One Tampa City Ctr., Suite 100
City - St - Zip Tampa, FL 33602