

04-28-2006 90147 026 ***158.75

F01000004048
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 30 AM 7:53

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000004048 1. Entity Name BANK OF ST. PETERSBURG HOLDINGS, INC. Florida Bank Group, 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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 51-0411382	
5. Certificate of Status Desired ☒				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. Florida Bank Group, 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 <u><i>Ceil Read</i></u> DATE <u>04/25/06</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ROTHMAN, ROBERT ☐ Delete ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CABALLERO, JOSEPH L ☐ Delete ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS ☐ Delete READ, CEIL L ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDT ☐ Delete HARRELL, JOHN L JR ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete BUCHANAN, KIM P ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD ☐ Delete GONZALEZ, ANTHONY F ONE TAMPA CITY CENTER, STE. 100 TAMPA, FL 33602				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
C/D/C/GO ☐ Change ☐ Addition					
R/D/C/OO ☐ Change ☐ Addition					
SVP/D/T/CFO ☐ Change ☐ Addition					
813-277-023					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u><i>Ceil Read</i></u> DATE <u>04/25/06</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40068119



04242008 Chg-P CR2E034 (11/05)

ATTACHMENT

40068119

Florida Bank Group, Inc.
f/k/a Bank of St. Petersburg Holdings, Inc.
Addendum to
2006 For Profit Corporation Annual Report
Document #F01000004048
FEI Number 51-0411382

Additional Officers and Directors:

SVP

Stephen B. Stagg
One Tampa City Center, Suite 100
Tampa, FL 33602

D

Luciano L. Prida, Jr.
Prida, Guida, & Co., CPAs
1106 North Franklin Street
Tampa, FL 33602

D

Diana Llana
5122 San Hose
Tampa, FL 33629

D

Frank Llana
5122 San Hose
Tampa, FL 33629

D

R. Bob Smith, III
Psychological Assessment Resources, Inc.
16204 N. Florida Avenue
Lutz, FL 33549

SVP/CCO

Richard M. Bartholomae
One Tampa Center, Suite 100
Tampa, FL 33602

SVP/Chief Compliance Officer

V. Lynn Woods
One Tampa Center, Suite 100
Tampa, FL 33602

D

Brian H. Christopher
6202 Emmons Lane
Tampa, FL 33647

Addendum to F01000004048

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April 25, 2006

ATTACHMENT

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N. Troy Fowler
1902 Wykagyl Street
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LeBeuf, Lamb, Greene & MacRai
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Jacksonville, FL 32202

D
Constantino Gonzalez
2702 West Aileen Street
Tampa, FL 33607

D
D. Scott Luttrell
LCM Group, Inc.
15310 Amberly Drive, Suite 220
Tampa, FL 33647

D
Louis V. Piniella
1005 Taray de Avila
Tampa, FL 33613

D
Joseph G. Rothman
970 West Road
Unionville, PA 19375

D
John R. Sierra, Jr.
Sierra Properties
509 Guisando de Avila, Suite 200
Tampa, FL 33613

D
Mark T. Tate
Mark T. Tate, P.A.
212 South Magnolia Avenue
Tampa, FL 33606

D
Johnny R. Byers
225 Waters Street
Suite 1400
Jacksonville, FL 32202