

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26831

FILED
Apr 25, 2008
Secretary of State

Entity Name: COMMUNITY BANK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

28801 S.W. 157TH AVE.
HOMESTEAD, FL 330332437

New Principal Place of Business:

Current Mailing Address:

28801 S.W. 157TH AVE.
P.O. BOX 379
HOMESTEAD, FL 330332437

New Mailing Address:

FEI Number: 59-2331828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPLING, ROBERT L.
28801 S.W. 157TH AVE.
HOMESTEAD, FL 33030 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: PD () Delete
Name: EPLING, ROBERT,
Address: 14800 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: BOGGS, COLLEEN H
Address: 16300 SW 184TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARCUS, MICHAEL
Address: 20801 SW 157 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT L EPLING

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date