

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 018 ***150.00

DOCUMENT # F82725 1. Entity Name BANKERS FINANCIAL CORPORATION					
Principal Place of Business 11101 ROOSEVELT BLVD., N., 4TH FLOOR LEGAL DEPT ST. PETERSBURG, FL 33716 US			Mailing Address 11101 ROOSEVELT BLVD., N., 4TH FLOOR LEGAL DEPT ST. PETERSBURG, FL 33716 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2318812	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HAIRE, NANCY C 11101 ROOSEVELT BLVD., N., 4TH FLOOR LEGAL DEPT ST. PETERSBURG, FL 33716			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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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	PD MEEHAN, DAVID K 360 CENTRAL AVE ST. PETERSBURG, FL 33701	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MENKE, ROBERT M 360 CENTRAL AVE ST PETERSBURG, FL 33701	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUSSEMAN, EDWIN C 360 CENTRAL AVE ST PETERSBURG BCH, FL 33701	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAIRE, NANCY C 360 CENTRAL AVE ST. PETERSBURG, FL 33701	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENKE, ROBERT G 360 CENTRAL AVE ST. PETERSBURG, FL 33701	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENKE, BRETT M 360 CENTRAL AVE ST. PETERSBURG, FL 33701	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716
☒ Change ☐ Addition					
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>Nancy C. Haire</u> Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
40030059
F82725
BANKERS FINANCIAL COMPANY

Exhibit to 2008 Annual Corporation Report

D-EVP	Brian L. Keefer	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D-VC	John A. Strong	2323 Kirkpatrick Place	Greensboro, NC 27408
D	Donald B. Roberts	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D	David H. Reed	1210 S. Druid Lane	Tampa, FL 33629
D	Kenneth P. Cherven	9001 Belcher Road	Pinellas Park, FL 33781
D	David R. Punzak	200 Central Ave. Suite 2300	St. Petersburg, FL 33701
EVP	B. Bradford Martz	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Thomas J. Carlson	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard M. Brubaker	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	William M. Gray, II	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Barbara A. Peat	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Janet H. Till	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716