

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42344

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE INDEPENDENT BANKERS' BANK OF FLORIDA

Current Principal Place of Business:

615 CRESCENT EXECUTIVE CT.
STE. 400
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE CT.
STE. 400
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2258003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANGSTED, DIANE L SVP
615 CRESCENT EXECUTIVE COURT
SUITE 400
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: D
Name: CARRAWAY III, F. W
Address: 200 EAST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: D
Name: BRYANT, GREGORY W
Address: 2202 N. WESTSHORE BLVD., STE. 150
City-St-Zip: TAMPA, FL 33607

Title: D
Name: KEIR, BRUCE M
Address: 2400 N COMMERCE PARKWAY, STE 200
City-St-Zip: WESTON, FL 33326

Title: D
Name: FANT III, JULIAN E
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: PD
Name: MCKILLOP, JAMES H III
Address: 615 CRESCENT EXECUTIVE CT., STE. 400
City-St-Zip: LAKE MARY, FL 32746

Title: SVP
Name: BLANGSTED, DIANE L
Address: 615 CRESCENT EXECUTIVE CT, STE 400
City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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 all other like empowered.

SIGNATURE: DIANE BLANGSTED

SVP

04/22/2011

Electronic Signature of Signing Officer or Director

Date