

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56028

FILED
Apr 25, 2008
Secretary of State

Entity Name: COMMUNITY BANK OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1474050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EPLING, ROBERT L.,
Address: 14800 SW 238 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: 28801 SW 157TH 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