2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56028

Entity Name: COMMUNITY BANK OF FLORIDA, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name: EPLING, ROBERT L.
Address: 14800 SW 238 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title:

Name: BOGGS, COLLEEN H Address: 16300 SW 184TH ST

City-St-Zip: MIAMI, FL

Title:

 Name:
 MARCUS, MICHAEL

 Address:
 28801 SW 157TH AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33031

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: ROBERT L EPLING PD 02/16/2010