

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63495

Entity Name: FLORIDA BANK

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

ONE TAMPA CITY CENTER, SUITE 100
201 NORTH FRANKLIN STREET
TAMPA, FL 336022031

New Principal Place of Business:

Current Mailing Address:

ONE TAMPA CITY CENTER, SUITE 100
201 NORTH FRANKLIN STREET
TAMPA, FL 336022031

New Mailing Address:

FEI Number: 59-2331908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, KIM P
FLORIDA BANK
201 N FRANKLIN ST, SUITE 100
TAMPA, FL 33602 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: C
Name: ROTHMAN, ROBERT
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: COUGHLIN, COREY
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: P
Name: STAGG, STEPHEN B
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: CFO
Name: GARTHWAITE, JOHN
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: CCO
Name: PEMBLE, KATIE
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: COO
Name: BUCHANAN, KIM P
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

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: PATTY LINDE

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02/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

Florida Bank - H63495 ref. #400170672794

H63495
2-26-10

Title	Name	Address	Type
D	Karen Bass	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	N. Troy Fowler	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	John R. Byers	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	Thomas E. Gibbs	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	Lewis S. Lee, Jr.	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	F.C. Nixon	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	Joseph Rothman	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	Charles B. Tomm	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
D	Lisa Smithson	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
EVP	Cindy Robbins	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
EVP	Frank Lafalce	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
EVP	Dale Reid	201 N. Franklin St. Suite 100 Tampa, FL 33602	A
S	Patty Linde	201 N. Franklin St. Tampa, FL 33602	A