

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63495

Entity Name: FLORIDA BANK

FILED
Feb 07, 2012
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

OFFICERS AND DIRECTORS:

Title: CP
Name: MARTINEZ, SUSAN
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

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

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

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

Title: EVP
Name: ROBERTS, JAMES
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: EVP
Name: CROOM, THOMAS
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

SECR

02/07/2012

Electronic Signature of Signing Officer or Director

Date