

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45930

Entity Name: 1ST UNITED BANK

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2718611

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: MARINO, JOHN
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: CD () Delete
Name: ORLANDO, WARREN S
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: CEO () Delete
Name: SCHUPP, RUDY E
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: EVP () Delete
Name: SPUTE, H. WILLIAM JR.
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: BERLINER, PAULA
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: CARRIER, JEFFREY L
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUPP, RUDY E
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: MARINO, JOHN
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN MARINO

Electronic Signature of Signing Officer or Director

CFOD

04/30/2008

Date