2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45930

Entity Name: 1ST UNITED BANK

Apr 13, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432

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:

SCHUPP, RUDY E Name:

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

Title:

Name: ORLANDO, WARREN S

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

Title: CEOD

MARINO, JOHN Name:

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

Title: **EVPD**

SPUTE, H. WILLIAM JR. Name:

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

Title:

Name: BERLINER, PAULA

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

Title:

Name: CARRIER, JEFFREY L

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

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: JOHN MARINO **CFO** 04/13/2010