

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K59519

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BANKERS' BANCORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE CT
SUITE 400
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 958423
LAKE MARY, FL 327958423 US

New Mailing Address:

FEI Number: 59-2927007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, RICHARD A CFO/SEC
615 CRESCENT EXECUTIVE CT
SUITE 400
LAKE MARY, FL 32746

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: HICKS, RICHARD A CFO/SEC
Address: 615 CRESCENT EXECUTIVE CT STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete
Name: MCKILLOP, JAMES H III
Address: 615 CRESCENT EXECUTIVE CT STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: ROBERTS, J. LAMAR
Address: 13315 HIGHWAY 301
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: SMITH, JERRY M.
Address: 15000 NW 140TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: SPIRO, CYRIL S.
Address: 2205 UNIVERSITY DR
City-St-Zip: DAVIE, FL 33329

Title: D () Delete
Name: COUSE, MILLER
Address: 300 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD A. HICKS

CFO/

05/01/2002

Electronic Signature of Signing Officer or Director

Date

CHARLES D. UMBERGER, D
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

THOMAS W. WILDER, IV, D
4285 WEST LAFAYETTE STREET
MARIANNA, FL 32446

RICHARD H. LEE, D
156 GENEVA DRIVE
OVIEDO, FL 32765-7203

EDWARD H. BLACK, D
1565 RED CEDAR DRIVE
FORT MYERS, FL 33907