

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59519

FILED
Apr 28, 2009
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:

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

FEI Number: 59-2927007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKILLOP, JAMES H III
615 CRESCENT EXECUTIVE CT
SUITE 400
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ALLEN, PAUL S SVP
615 CRESCENT EXECUTIVE CT
SUITE 400
LAKE MARY, FL 32746 US

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: PAUL S. ALLEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRANTER, JOHN E
Address: 2400 S.E. MONTEREY RD, STE 200
City-St-Zip: STUART, FL 34996 US

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: BRYANT, GREGORY W
Address: 2202 N. WESTSHORE BLVD., STE 150
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: KEIR, BRUCE M
Address: 2400 N COMMERCE PARKWAY, STE 200
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: FANT, JULIAN E III
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D () Delete
Name: CARRAWAY, F W III
Address: 200 EAST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

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: SVP (X) Change () Addition
Name: ALLEN, PAUL S
Address: 615 CRESCENT EXECUTIVE COURT, STE 400
City-St-Zip: LAKE MARY, FL 32746

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: PAUL S. ALLEN

SVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date