

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060990

FILED
Jan 09, 2012
Secretary of State

Entity Name: CENTURY BANK OF FLORIDA

Current Principal Place of Business:

716 W. FLETCHER AVE.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 17704
TAMPA, FL 336827704 US

New Mailing Address:

FEI Number: 59-3626706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVERO, JOSE
716 W. FLETCHER AVE.
TAMPA, FL 33612 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: D
Name: CLARE, GLENDA G
Address: 1203 CEDAR LAKE DRIVE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: COUCH, THEODORE J SR
Address: 1717 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: EUBANKS, W. HUNTER MD
Address: 716 W FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: HALL, LAURENCE W JR
Address: 13001 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: VALIENTE, JOSE E
Address: 1715 N. WESTSHORE BLVD, SUITE 950
City-St-Zip: TAMPA, FL 33607

Title: DC
Name: VIVERO, JOSE
Address: 716 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

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: JOSE VIVERO

DC

01/09/2012

Electronic Signature of Signing Officer or Director

Date