

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057876

FILED
Apr 16, 2008
Secretary of State

Entity Name: BANK OF FLORIDA - SOUTHEAST

Current Principal Place of Business:

110 E BROWARD BLVD., STE. 100
FT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SW 1ST AVENUE
1700
FT LAUDERDALE, FL 33301

Current Mailing Address:

110 E BROWARD BLVD., STE. 100
FT LAUDERDALE, FL 33301

New Mailing Address:

200 SW 1ST AVENUE
1700
FT LAUDERDALE, FL 33301

FEI Number: 75-3001396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MOON, HARRY K M.D.
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VCD () Delete
Name: RODRIGUEZ, RAMON A CPA
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: CROSS, CHARLES K JR.
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: GARCIA, JORGE H. AIA
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: HUDSON, STEVEN W
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: KOENIG, KEITH
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CHAPERON, JOHN S
Address: 200 SW 1ST AVENUE, STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CD (X) Change () Addition
Name: RODRIGUEZ, RAMON A CPA
Address: 200 SW 1ST AVENUE, STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: CROSS, CHARLES K JR.
Address: 200 SW 1ST AVENUE, STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: GARCIA, JORGE H AIA
Address: 200 SW 1ST AVENUE, STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 200 SW 1ST AVENUE, STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: MCCORMICK, MARK
Address: 200 SW 1ST AVENUE, STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

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: JENNIFER GECKLER

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

Date