2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057876

Entity Name: BANK OF FLORIDA - SOUTHEAST

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
200 SW 1S 1700	T AVENUE				
FT LAUDE	RDALE, FL 33:	301			
Current Mailing Address:		::	New Mailing Address:		
1700	ST AVENUE RDALE, FL 33:	301			
FEI Number:	75-3001396	FEI Number Applied For ()	FEI Number Not Appl	licable () Certificate of Status Desired	1()
		(2)(b), F.S., the corporation did not re	eceive the prior notic	ce.	
Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name:	DCEO ()[CHAPERON, JOH				ECTORS:
Address: City-St-Zip:		Delete ⊣N <	Title:	DCEO (X) Change () Addition	ECTORS:
	200 SW 1ST AVE	HN S ENUE, STE 1700	Title: Name: Address: City-St-Zip:	DCEO (X) Change () Addition GILMORE, WAYNE 200 SW 1ST AVENUE, STE 1700 FT LAUDERDALE, FL 33301	ECTORS:
Title:	200 SW 1ST AVE FT LAUDERDALI CD ()[-IN S ENUE, STE 1700 E, FL 33301 Delete	Name: Address: City-St-Zip: Title:	GILMORE, WAYNE 200 SW 1ST AVENUE, STE 1700	ECTORS:
	200 SW 1ST AVE FT LAUDERDALI	HN S ENUE, STE 1700 E, FL 33301 Delete MON A CPA	Name: Address: City-St-Zip:	GILMORE, WAYNE 200 SW 1ST AVENUE, STE 1700 FT LAUDERDALE, FL 33301	ECTORS:
Title: Name:	200 SW 1ST AVE FT LAUDERDALI CD () I RODRIGUEZ, RA	HN S ENUE, STE 1700 E, FL 33301 Delete MON A CPA ENUE, STE 1700	Name: Address: City-St-Zip: Title: Name:	GILMORE, WAYNE 200 SW 1ST AVENUE, STE 1700 FT LAUDERDALE, FL 33301	ECTORS:
Title: Name: Address: City-St-Zip: Title:	200 SW 1ST AVE FT LAUDERDALE CD () I RODRIGUEZ, RA 200 SW 1ST AVE FT LAUDERDALE D () I	HN S ENUE, STE 1700 E, FL 33301 Delete MON A CPA ENUE, STE 1700 E, FL 33301	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	GILMORE, WAYNE 200 SW 1ST AVENUE, STE 1700 FT LAUDERDALE, FL 33301	ECTORS:
Title: Name: Address: City-St-Zip:	200 SW 1ST AVE FT LAUDERDALE CD () I RODRIGUEZ, RA 200 SW 1ST AVE FT LAUDERDALE D () I CROSS, CHARLE	HN S ENUE, STE 1700 E, FL 33301 Delete MON A CPA E, FL 33301 E, FL 33301 Delete ES K JR.	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	GILMORE, WAYNE 200 SW 1ST AVENUE, STE 1700 FT LAUDERDALE, FL 33301 () Change () Addition	ECTORS:
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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.

Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

SIGNATURE: JENNIFER GECKLER CFO 05/01/2009

200 SW 1ST AVENUE, STE 1700

() Delete

200 SW 1ST AVENUE, STE 1700

FT LAUDERDALE, FL 33301

FT LAUDERDALE, FL 33301

MCCORMICK, MARK

Address: City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

(X) Change () Addition

SCRUGGS, FRANK

200 SW 1ST AVENUE, STE 1700

FT LAUDERDALE, FL 33301