

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057876

FILED
May 01, 2009
Secretary of State

Entity Name: BANK OF FLORIDA - SOUTHEAST

Current Principal Place of Business:

200 SW 1ST AVENUE
1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SW 1ST AVENUE
1700
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 75-3001396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: D (X) Change () Addition
Name: SCRUGGS, FRANK
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

05/01/2009

Electronic Signature of Signing Officer or Director

Date