

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057876

FILED  
Apr 02, 2010  
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:

200 SW 1ST AVENUE  
SUITE 1700  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

200 SW 1ST AVENUE  
1700  
FT LAUDERDALE, FL 33301

## New Mailing Address:

200 SW 1ST AVENUE  
SUITE 1700  
FT LAUDERDALE, FL 33301

FEI Number: 75-3001396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CHEUNG, REBECCA Y  
200 SW 1ST AVENUE  
SUITE 1700  
FT LAUDERDALE, FL 33301 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: REBECCA CHEUNG

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: VCD  
Name: STILES, TERRY W  
Address: 200 SW 1ST AVENUE, STE 1700  
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

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

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: WAYNE GILMORE

DCEO

04/02/2010

Electronic Signature of Signing Officer or Director

Date