

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134986

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: CENTERSTATE BANK OF FLORIDA

## Current Principal Place of Business:

1101 FIRST ST S  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

1101 FIRST ST S  
WINTER HAVEN, FL 33880

## New Mailing Address:

FEI Number: 59-3618173      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

## 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: \_\_\_\_\_

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLANCHARD, G. ROBERT JR  
Address: 1414 SWANN AVE, STE 201  
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Delete  
Name: CAREFOOT, GEORGE  
Address: PO BOX 188  
City-St-Zip: HAINES CITY, FL 33845

Title: D ( ) Delete  
Name: DONLEY, TERRY W  
Address: 2235 CRUMP RD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: FOSTER, FRANK M JR  
Address: PO BOX 2762  
City-St-Zip: LAKE LAND, FL 33806

Title: D ( ) Delete  
Name: IRBY, TIMOTHY A  
Address: PO BOX 192  
City-St-Zip: WINTER HAVEN, FL 33883

Title: D ( ) Delete  
Name: MAXWELL, LAWRENCE W  
Address: PO BOX 5252  
City-St-Zip: LAKE LAND, FL 33807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN D. YOUNG

CFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date