

# 2003 FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000134986

1. Entity Name  
CENTERSTATE BANK OF FLORIDA

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90151 042 \*\*\*150.00

Principal Place of Business  
1101 FIRST ST S  
WINTER HAVEN FL 33880

Mailing Address  
1101 FIRST ST S  
WINTER HAVEN FL 33880

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3618173

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME BLANCHARD, G. ROBERT JR  
STREET ADDRESS 1414 SWANN AVE, STE 201  
CITY-ST-ZIP TAMPA FL 33606

TITLE D ☐ Change ☒ Addition  
NAME Thomas E. Oakley  
STREET ADDRESS 2974 Plantation Drive  
CITY-ST-ZIP Winter Haven, FL 33884

TITLE D ☐ Delete  
NAME CAREFOOT, GEORGE  
STREET ADDRESS PO BOX 188  
CITY-ST-ZIP HAINES CITY FL 33845

TITLE D ☐ Change ☒ Addition  
NAME William C. Reynolds  
STREET ADDRESS 50 Skidmore Road  
CITY-ST-ZIP Winter Haven, FL 33884

TITLE D ☐ Delete  
NAME DONLEY, TERRY W  
STREET ADDRESS 2235 CRUMP RD  
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE D ☐ Change ☒ Addition  
NAME Rodney M. Surrency  
STREET ADDRESS 52 Skidmore Road  
CITY-ST-ZIP Winter Haven, FL 33884

TITLE D ☐ Delete  
NAME FOSTER, FRANK M JR  
STREET ADDRESS PO BOX 2762  
CITY-ST-ZIP LAKELAND FL 33806

TITLE D ☐ Change ☒ Addition  
NAME James H. White  
STREET ADDRESS 2 Spencer Shores  
CITY-ST-ZIP Haines City, FL 33844

TITLE D ☐ Delete  
NAME IRBY, TIMOTHY A  
STREET ADDRESS PO BOX 192  
CITY-ST-ZIP WINTER HAVEN FL 33883

TITLE D ☐ Change ☒ Addition  
NAME Ernest S. Pinner  
STREET ADDRESS 54 Pine Forest Drive  
CITY-ST-ZIP Haines City, FL 33844

TITLE D ☐ Delete  
NAME MAXWELL, LAWRENCE W  
STREET ADDRESS PO BOX 5252  
CITY-ST-ZIP LAKELAND FL 33807

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

03/27/03 (863) 291-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2003

CENTERSTATE BANK OF FLORIDA  
1101 FIRST ST S  
WINTER HAVEN, FL 33880

SUBJECT: CENTERSTATE BANK OF FLORIDA  
Ref. Number: P02000134986

We have received your document for CENTERSTATE BANK OF FLORIDA and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800)829-1040.

An officer or director must sign the report.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton  
Document Specialist

Letter Number: 903A00016643

3/25/03  
BARBARA  
↓  
THERESA